

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076464

FILED  
Aug 09, 2009  
Secretary of State

Entity Name: ELLA'S BOUTIQUE ETC., INC.

## Current Principal Place of Business:

802 TAMMY COVE LANE  
JACKSONVILLE, FL 32218

## New Principal Place of Business:

6523 CLEVELAND RD  
JACKSONVILLE, FL 32209

## Current Mailing Address:

802 TAMMY COVE LANE  
JACKSONVILLE, FL 32218

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SYKES, ELLA  
802 TAMMY COVE LANE  
JACKSONVILLE, FL 32218 US

## Name and Address of New Registered Agent:

SYKES, ELLA M  
802 TAMMY COVE LANE  
JACKSONVILLE, FL 32218 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ELLA MARIA SYKES

08/09/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOP ( ) Delete  
Name: SYKES, ELLA  
Address: 802 TAMMY COVE LANE  
City-St-Zip: JACKSONVILLE, FL 32218

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change ( ) Addition  
Name: SYKES, ELLA M  
Address: 802 TAMMY COVE LANE  
City-St-Zip: JACKSONVILLE, FL 32218

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELLA MARIA SYKES

CEOP

08/09/2009

Electronic Signature of Signing Officer or Director

Date