

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086996

Entity Name: ELLINGTON SERVICES, INC.

FILED
May 04, 2011
Secretary of State

Current Principal Place of Business:

1686 CROSS TEE COURT
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

1686 CROSS TEE COURT
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 26-3616245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLINGTON, BRUCE L
1686 CROSS TEE COURT
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ELLINGTON, BRUCE L
Address: 1686 CROSS TEE CT
City-St-Zip: OLDSMAR, FL 34677 US

Title: VP
Name: ELLINGTON, KAREN S
Address: 1686 CROSS TEE CT.
City-St-Zip: OLDSMAR, FL 34677

I hereby 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 all other like empowered.

SIGNATURE: BRUCE L. ELLINGTON

PRES

05/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date