

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008756

FILED
Mar 29, 2012
Secretary of State

Entity Name: ELLEVIN, INC.

Current Principal Place of Business:

181 MARKET STREET
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

77 SHANNON LANE
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

119 STAFF DR
FORT WALON BEACH, FL 32548 US

New Mailing Address:

119 STAFF DR
FORT WALTON BEACH, FL 32548 US

FEI Number: 26-4136940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLER, KEVIN
723 CLARK DR
FT WALTON BEACH, FL 32547 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: P
Name: MARLER, KEVIN
Address: 723 CLARK DR
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: D
Name: MARLER, THOMAS M
Address: 129 VIRGINIA DR
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: KEVIN MARLER

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date