

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070726

FILED
Feb 13, 2012
Secretary of State

Entity Name: ELLE DEVELOPMENT CORP

Current Principal Place of Business:

1701 LEXINGTON AVE
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

1701 LEXINGTON AVE
DELAND, FL 32724 US

New Mailing Address:

FEI Number: 11-2895403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTEGARD, KURT H
441 SAN MARCO DRIVE
FORT LAUDERDALE, FL 33301 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: PRESTEGARD, KURT H
Address: 441 SAN MARCO DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP
Name: PRESTEGARD, LISE A
Address: 441 SAN MARCO DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301 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: KURT H. PRESTEGARD

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date