

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091530

FILED
Feb 17, 2011
Secretary of State

Entity Name: LAW OFFICES OF CAROL D. ELLIS, P.A.

Current Principal Place of Business:

205 WORTH AVENUE
SUITE 201
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

205 WORTH AVENUE
SUITE 201
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 27-1253586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUTRA, CAROL L
122 BAREFOOT CV
HYPOLUXO, FL 33462 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: DUTRA, CAROL L
Address: 122 BAREFOOT COVE
City-St-Zip: HYPOLUXO, FL 33462 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: CAROL L. DUTRA

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date