

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000096053

Entity Name: ELLEON REALTY, INC.

**FILED**  
**Mar 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

12542 ASTOR PLACE  
FORT MYERS, FL 33913

**New Principal Place of Business:**

10019 RAVELLO BLVD.  
FORT MYERS, FL 33905

**Current Mailing Address:**

12542 ASTOR PLACE  
FORT MYERS, FL 33913

**New Mailing Address:**

10019 RAVELLO BLVD.  
FORT MYERS, FL 33905

FEI Number: 27-1369101

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHILDS, GRANT L  
12542 ASTOR PLACE  
FORT MYERS, FL 33913 US

**Name and Address of New Registered Agent:**

CHILDS, GRANT L  
10019 RAVELLO BLVD.  
FORT MYERS, FL 33905 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

03/05/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CHILDS, NOELLE J  
Address: 10019 RAVELLO BLVD.  
City-St-Zip: FORT MYERS, FL 33905

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: NOELLE CHILDS

P

03/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date