

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096053

Entity Name: ELLEON REALTY, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

10019 RAVELLO BLVD.
FORT MYERS, FL 33905

New Principal Place of Business:

12742 STONE TOWER LOOP
FORT MYERS, FL 33913

Current Mailing Address:

10019 RAVELLO BLVD.
FORT MYERS, FL 33905

New Mailing Address:

12742 STONE TOWER LOOP
FORT MYERS, FL 33913

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
10019 RAVELLO BLVD.
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

CHILDS, GRANT L
12742 STONE TOWER LOOP
FORT MYERS, FL 33913 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:

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHILDS, NOELLE J
Address: 12742 STONE TOWER LOOP
City-St-Zip: FORT MYERS, FL 33913

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 J. CHILDS

OWNE

02/23/2012

Electronic Signature of Signing Officer or Director

Date