

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100527

Entity Name: ELLIE'S SERVICES INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

1529 CHESAPEAKE AVE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1529 CHESAPEAKE AVE
NAPLES, FL 34102

New Mailing Address:

FEI Number: 27-1478380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINKMAN, JEN
4915 RATTLESNAKE HAMMOCK RD #139
NAPLES, FL 34113 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: WITHAM, ELLEN M
Address: 1529 CHESAPEAKE AVE
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: WITHAM, DONALD
Address: 1529 CHESAPEAKE AVE
City-St-Zip: NAPLES, FL 34102

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: ELLEN WITHAM

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date