

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000099825

Entity Name: KAREN ELLIS REALTY, INC.

**FILED**  
**Jul 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

515 BAHIA CIRCLE RUN  
OCALA, FL 34472

**New Principal Place of Business:**

2335 S.W. 80TH STREET  
OCALA, FL 34476 US

**Current Mailing Address:**

515 BAHIA CIRCLE RUN  
OCALA, FL 34472

**New Mailing Address:**

P.O. BOX 5445  
OCALA, FL 34478 US

FEI Number: 45-2755699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ELLIS, CLAYTON K  
2410 SE 36TH AVE  
OCALA, FL 34471 US

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

ELLIS, KAREN  
2335 S.W. 80TH STREET  
OCALA, FL 34476 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: KAREN ELLIS

07/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTSD  
Name: ELLIS, KAREN  
Address: P.O. BOX 5445  
City-St-Zip: Ocala, FL 34478 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: KAREN ELLIS

P

07/15/2011

Electronic Signature of Signing Officer or Director

Date