

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006825

Entity Name: ELLINGTON, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

96782 CHESTER ROAD
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

96782 CHESTER ROAD
YULEE, FL 32097

New Mailing Address:

FEI Number: 27-4601729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLINGTON, JAMES M
96782 CHESTER ROAD
YULEE, FL 32097 US

Name and Address of New Registered Agent:

B&S ACCOUNTING & TAX SERVICE LLC
1857 WELLS RD
SUITE 208
ORANGE PARK, FL 32073 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: DAVID STEINFELD

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLINGTON, JAMES M
Address: 96782 CHESTER ROAD
City-St-Zip: YULEE, FL 32097

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: JAMES ELLINGTON

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date