

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054531

Entity Name: ELLYN, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

2014 EDGEWATER DRIVE
#176
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

2014 EDGEWATER DRIVE
#176
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 45-2660291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIS, MARY ELLEN
263 MINORCA BEACH WAY
#702
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

HOLLIS, MARY ELLEN
2014 EDGEWATER DRIVE
#176
ORLANDO, FL 32804 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: MARY ELLEN HOLLIS

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: HOLLIS, MARY ELLEN
Address: 2014 EDGEWATER DRIVE, #176
City-St-Zip: ORLANDO, FL 32804 US

Title: DIR
Name: HERRINGTON, VICKIE L
Address: 2014 EDGEWATER DRIVE, #176
City-St-Zip: ORLANDO, FL 32804 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: MARY ELLEN HOLLIS

DIR

01/19/2012

Electronic Signature of Signing Officer or Director

Date