

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000000069

Entity Name: ELLATHO CORP.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

943 LEXINGTON DR
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

943 LEXINGTON DR
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 45-3748148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAYER, CHAIDO
943 LEXINGTON DR
DUNEDIN, FL 34698 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: PRES
Name: THAYER, CHAIDO
Address: 943 LEXINGTON DR
City-St-Zip: DUNEDIN, FL 34698 US

Title: SEC
Name: THAYER, CHAIDO
Address: 943 LEXINGTON DR
City-St-Zip: DUNEDIN, FL 33763 US

Title: TRES
Name: THAYER, CHAIDO
Address: 943 LEXINGTON DR
City-St-Zip: DUNEDIN, FL 33763

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: CHAIDO THAYER

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date