

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009332

Entity Name: ELLEN PROPERTIES, INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

1860 N PINE ISLAND ROAD
#113
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

1860 N PINE ISLAND ROAD
#113
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 65-0372748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARRON, LISA
1860 N PINE ISLAND RD
113
FORT LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

SHARRON, LISA
1860 N PINE ISLAND RD
113
PLANTATION, FL 33322 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:

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHARRON, LISA
Address: 1860 N PINE ISLAND ROAD, #113
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA SHARRON

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date