

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009332

Entity Name: ELLEN PROPERTIES, INC.

FILED
Apr 13, 2011
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
PLANTATION, FL 33322 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: P
Name: SHARRON, LISA
Address: 1860 N PINE ISLAND ROAD, #113
City-St-Zip: PLANTATION, FL 33322

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: LISA SHARRON

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date