

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P92000009332

Entity Name: ELLEN PROPERTIES, INC.

**FILED**  
**Mar 10, 2012**  
**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

03/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date