

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073725

FILED
Apr 29, 2011
Secretary of State

Entity Name: ELLEN KAY ENTERPRISES, INC.

Current Principal Place of Business:

4960 E SABAL PALM BLVD.
210
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 590852
FORT LAUDERDAL, FL 33359 US

New Mailing Address:

FEI Number: 65-0527629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, LORNA
4960 SABAL PALM BLVD STE 210
TAMARAC, FL 33319 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: DYER, KEVIN
Address: 338 NORTH FLORENCE STREET UNIT B
City-St-Zip: BURBANK, CA 91505

Title: D
Name: DYER, LORNA
Address: 4960 SABAL PALM BLVD STE 210
City-St-Zip: TAMARAC, FL 33319

Title: VP
Name: DYER, KAREN
Address: 6533 HOLIYWOOD BLVD #407
City-St-Zip: LOS ANGELES, CA 90028

Title: D
Name: BEAN, WILLIE
Address: 4960 E SABAL PALM BLVD
City-St-Zip: TAMARAC, FL 33319

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: LORNA DYER

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date