

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083837

Entity Name: ELLUL ENTERPRISES, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

20847 LAKE PATIENCE RD.
LAND O' LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2118
LUTZ, FL 33548

New Mailing Address:

FEI Number: 38-2837903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUBLEY & BUBLEY, P.A.
3820 NORTHDAL BNLVD STE 312
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

BUBLEY & BUBLEY, P.A.
NORTHDAL EXECUTIVE CENTER
SUITE 312 B
TAMPA, FL 33624 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:

Electronic Signature of Registered Agent

03/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLUL, JOSEPH A JR
Address: 1901 BRINSON RD S-4
City-St-Zip: LUTZ, FL 33549

Title: VP
Name: ELLUL, BONNIE R
Address: 1901 BRINSON RD S-4
City-St-Zip: LUTZ, FL 33549

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: JOSEPH ELLUL JR

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date