

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000056438

**FILED**  
**Jan 15, 2011**  
**Secretary of State**

**Entity Name:** ELLIE RAY'S RIVER LANDING, INC.

**Current Principal Place of Business:**

3349 N.W. 110TH STREET  
BRANFORD, FL 32008

**New Principal Place of Business:**

**Current Mailing Address:**

3349 N.W. 110TH STREET  
BRANFORD, FL 32008

**New Mailing Address:**

**FEI Number:** 59-3325525

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PEARCE, ELOISE  
3349 N.W. 110TH STREET  
BRANFORD, FL 32008 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: PEANCE, ELOISE  
Address: 3349 N.W. 110TH STREET  
City-St-Zip: BRANFORD, FL 32008

Title: VP  
Name: VINCENT, LYMAN R  
Address: 3349 NW 110TH ST  
City-St-Zip: BRANFORD, FL 32008

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: ELOISE PEARCE

P

01/15/2011

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

\_\_\_\_\_  
Date