

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104301

Entity Name: MISS ELLY'S, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

1585 N KEPLER RD
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

PO BOX 201
DELAND, FL 32721

New Mailing Address:

FEI Number: 59-3546232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, ANDREW
917 SHAYLER AVENUE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

KELLY, ANDREW
PO BOX 201
DELAND, FL 32724 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

04/21/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, ANDREW
Address: P.O. BOX 201 N/A
City-St-Zip: DELAND, FL 32721

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW KELLY

Electronic Signature of Signing Officer or Director

PRES

04/21/2006

Date