

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000093156

Entity Name: ELLEN ARTESANATO, INC.

FILED
Oct 31, 2008
Secretary of State

Current Principal Place of Business:

1000 N ASHLEY DR
TAMPA, FL 33602

New Principal Place of Business:

8710 W. HILLSBOROUGH AVE.
STE 305
TAMPA, FL 33615

Current Mailing Address:

P.O. BOX 15596
TAMPA, FL 33684

New Mailing Address:

8710 W. HILLSBOROUGH AVE.
STE 305
TAMPA, FL 33615

FEI Number: 59-3649207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUHID, MARCO A
4619 BAY CREST DR
TAMPA, FL 33615 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 () Delete
Name: BOUHID, CATIA M
Address: 4816 ARROWWOOD DR
City-St-Zip: TAMPA, FL 33615

Title: VP (X) Delete
Name: BOUHID, MARCO A
Address: 4619 BAY CREST DR
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V.P. (X) Change () Addition
Name: BOUHID, MARCO A
Address: 4619 BAY CREST DR
City-St-Zip: TAMPA, FL 33615

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

I hereby certify that the information supplied with this filing does not qualify 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: MARCO BOUHID

V.P.

10/31/2008

Electronic Signature of Signing Officer or Director

Date