

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000024444

Entity Name: ELLIE'S BEST, INC.

Current Principal Place of Business:

300 S. MADISON AVE.
UNIT 6
CLEARWATER, FL 33756

Current Mailing Address:

611 S. FT. HARRISON AVE.
376
CLEARWATER, FL 33756 US

FEI Number: 35-2593105

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OWEN, ATHENA
108 MIRA VISTA DR.
DUNEDIN, FL 34698 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: ATHENA OWEN

02/05/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|------------------------------------|-----------------|------------------------------------|
| Title | P, D | Title | T, S |
| Name | OWEN, THOMAS M | Name | OWEN, ATHENA |
| Address | 611 S. FT. HARRISON AVE., UNIT 376 | Address | 611 S. FT. HARRISON AVE., UNIT 376 |
| City-State-Zip: | CLEARWATER FL 33756 | City-State-Zip: | CLEARWATER FL 33756 |

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: ATHENA OWEN

VICE PRESIDENT

02/05/2021

Electronic Signature of Signing Officer/Director Detail

Date