

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017576

FILED
Mar 26, 2012
Secretary of State

Entity Name: ELLIS & ELLIS ASSOCIATES, E2, INC.

Current Principal Place of Business:

1228 7TH AVE. SOUTH
ST. PETERSBURG, FL 33705 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12644
ST. PETE, FL 337332644 US

New Mailing Address:

FEI Number: 59-3183738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, BENJAMIN D SR.
1228 7TH AVE. SOUTH
ST. PETERSBURG, FL 33705 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: PRES
Name: ELLIS, BENJAMIN D SR.
Address: 1228 7TH AVE. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: COO
Name: ELLIS-BING, ALTRELL E
Address: 1228 7TH AVE. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: CEO
Name: ELLIS, ROBERT F
Address: 755 30TH AVE. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705 US

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: BENJAMIN D. ELLIS

PRES

03/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date