2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000096145

Entity Name: ELLIS PROJECT MANAGEMENT, INC.

Current Principal Place of Business:

652 LAKE COVE POINTE CIRCLE WINTER GARDEN. FL 34787

Current Mailing Address:

652 LAKE COVE POINTE CIRCLE WINTER GARDEN. FL 34787 US

FEI Number: 46-4257071 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIS, JOHN D 17338 CHATEAU PINE WAY CLERMONT, FL 34711 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

Date

FILED Mar 06, 2014

Secretary of State

CC1379461658

Officer/Director Detail:

Title PRES

Name ELLIS, HAROLD S

Address 652 LAKE COVE POINTE CIRCLE

City-State-Zip: WINTER GARDEN FL 34787

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: HAROLD S. ELLIS

PRESIDENT

03/06/2014

Date