

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017576

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

Current Principal Place of Business:

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

Current Mailing Address:

P.O. BOX 35354
ST. PETE, FL 33705 US

FEI Number: 59-3183738

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ELLIS, BENJAMIN D. SR.
1228 7TH AVE. SOUTH
ST. PETERSBURG, FL 33705 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: BENJAMIN D. ELLIS, SR.

04/11/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR OF ENGINEERING
Name ELLIS, BENJAMIN D. SR.
Address 1228 7TH AVE. SOUTH
City-State-Zip: ST. PETERSBURG FL 33705

Title CHIEF EXECUTIVE OFFICER (CEO)
Name ELLIS, SUSAN LYNNETTE MS.
Address POB 35354
City-State-Zip: SAINT PETERSBURG FL 33705

Title OFFICE MANAGER
Name ELLIS, ANDREA ALTRELL MS.
Address 1228 7TH AVE. SOUTH
City-State-Zip: ST. PETERSBURG FL 33705

Title SITE MANAGER
Name ELLIS, BENLAMIN DWAYNE JR.
Address 1228 7TH AVE. SOUTH
City-State-Zip: ST. PETERSBURG FL 33705

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, SR.

**PRESIDENT/DIRECTOR
OF ENGR'ING**

04/11/2019

Electronic Signature of Signing Officer/Director Detail

Date