

2013 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 12644
ST. PETE, FL 33733-2644 US

FEI Number: 59-3183738

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIS, BENJAMIN DSR.
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name ELLIS, BENJAMIN DSR.
Address 1228 7TH AVE. SOUTH
City-State-Zip: ST. PETERSBURG FL 33705

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

Title CEO
Name ELLIS, ROBERT F
Address 755 30TH 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

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date