

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350737

Entity Name: BOB ELLIS, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

2417 BAYFRONT PKWY
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

2417 BAYFRONT PKWY
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 59-1275086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, ROBERT M
2417 BAYFRONT PARKWAY
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

ELLIS, ROBERT M
2417 BAYFRONT PARKWAY
ORLANDO, FL 32806 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: ROBERT M ELLIS

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ELLIS, ROBERT M
Address: 2417 BAYFRONT PKWY
City-St-Zip: ORLANDO, FL 32806 US

Title: TD
Name: ELLIS, JEAN A
Address: 2417 BAYFRONT PKWY.
City-St-Zip: ORLANDO, FL 32806 US

Title: VSD
Name: ELLIS, GARY B.
Address: 2518 OVERLAKE AVE
City-St-Zip: ORLANDO, FL 32806 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: ROBERT M ELLIS

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date