

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 31, 2008 08:00 AM
Secretary of State

DOCUMENT # 526377

1. Entity Name
ELLIS ENTERPRISES, INC.



Principal Place of Business
**3232 N. TAMiami TRAIL
BLDG. B
SARASOTA, FL 34234**

Mailing Address
**3232 N. TAMiami TRAIL
BLDG. B
SARASOTA, FL 34234**



01222008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

| | |
|------------------------------------|--|
| 4. FEI Number 59-1804101 | Applied For <input type="checkbox"/> Not Applicable |
|------------------------------------|--|

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**ELLIS, NICK V JR
3232 NORTH TAMiami TRAIL
BLDG. B
SARASOTA, FL 34234**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

U000000809574
02/08/08-80028-003 150.00

10. OFFICERS AND DIRECTORS

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY- ST- ZIP | P ELLIS, NICK V JR 3232 NORTH TAMiami TRAIL BUILDING B SARASOTA, FL 34234 |
| TITLE NAME STREET ADDRESS CITY- ST- ZIP | V ELLIS, RICHARD V 3232 NORTH TAMiami TRAIL BUILDING B SARASOTA, FL 34234 |
| TITLE NAME STREET ADDRESS CITY- ST- ZIP | ST ELLIS, MILDRED P 3232 N. TAMiami TRAIL, BLDG. B. SARASOTA, FL 34234 |
| TITLE NAME STREET ADDRESS CITY- ST- ZIP | |
| TITLE NAME STREET ADDRESS CITY- ST- ZIP | |
| TITLE NAME STREET ADDRESS CITY- ST- ZIP | |

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NICK V. ELLIS, PRES

1-23-08

Date

941-355-7175

Daytime Phone #