

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 608487

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** EDWARD J. ELLSWORTH, JR., INC.

**Current Principal Place of Business:**

701 SE 6TH AVE.  
POMPANO BEACH, FL 33060

**New Principal Place of Business:**

9037 SW LEATHER FERN WAY  
PALM CITY, FL 34990

**Current Mailing Address:**

701 SE 6TH AVE.  
POMPANO BEACH, FL 33060

**New Mailing Address:**

9037 SW LEATHER FERN WAY  
PALM CITY, FL 34990

**FEI Number:** 59-2033980

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ELLSWORTH, EDWARD J JR  
701 SE 6TH AVE.  
POMPANO BEACH, FL 33060 US

**Name and Address of New Registered Agent:**

ELLSWORTH, EDWARD J JR  
9037 SW LEATHER FERN WAY  
PALM CITY, FL 34990 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:** EDWARD J ELLSWORTH JR

01/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PDS  
**Name:** ELLSWORTH, EDWARD J JR  
**Address:** 9037 SW LEATHER FERN WAY  
**City-St-Zip:** PALM CITY, FL 34990 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:** EDWARD J ELLSWORTH JR

PDS

01/09/2012

Electronic Signature of Signing Officer or Director

Date