

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 615469

Entity Name: ELLIS-VAN PELT, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

1906 N ARMENIA AVE
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4117
TAMPA, FL 33677 US

New Mailing Address:

FEI Number: 59-1905312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT M DORTCH, CPA
310 S BREVARD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: ELLIS, W. GRAY
Address: 1906 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33607

Title: PD
Name: ELLIS, EDWARD GRAY
Address: 1906 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33607

Title: VD
Name: ELLIS, HOWARD J.
Address: 1906 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33607

Title: STD
Name: VAN PELT, VIRGINIA E
Address: 1906 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33607

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 G ELLIS

PD

02/09/2011

Electronic Signature of Signing Officer or Director

Date