

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000005194

**FILED**  
**Jan 22, 2012**  
**Secretary of State**

**Entity Name:** ELLIS INSPECTION SERVICES, INC.

**Current Principal Place of Business:**

812 AZALEA TRACE DRIVE  
FOLEY, AL 36535 US

**New Principal Place of Business:**

**Current Mailing Address:**

812 AZALEA TRACE DRIVE  
FOLEY, AL 36535 US

**New Mailing Address:**

**FEI Number:** 63-1199487

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHEFFIELD, WILLIAM  
99 SOUTH ALCANIZ ST  
PENSACOLA, FL 32502 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:** PS  
**Name:** ELLIS, JAMES A  
**Address:** 13108 6TH STREET  
**City-St-Zip:** LILLIAN, AL 36549 US

**Title:** VT  
**Name:** ELLIS, DONALD E  
**Address:** 812 AZALEA TRACE DRIVE  
**City-St-Zip:** FOLEY, AL 36535 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:** DONALD E. ELLIS

TREA

01/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date