

FOI 0000005194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

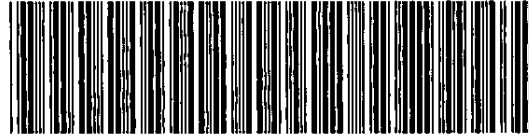
(Document Number)

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Special Instructions to Filing Officer:

Karen Dewhurst
Advised to make
correction in the
principal mailing
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Office Use Only



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05/31/16--01009--009 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 JUN 22 PM 4:05

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JUN 22 2016

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ellis Inspection Services, Inc.

Name of Corporation

DOCUMENT NUMBER: F01000005194

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Dewhurst

Name of Contact Person

Ellis Inspection Service, Inc

Firm/Company

13108 6th Street

Address

Lillian, AL 36549

City/State and Zip Code

ellishomeinspections9@gmail.com

E-mail address: (to be used for future annual report notification)

*mailing address: P.O. Box 1147
Lillian, AL
36549*

For further information concerning this matter, please call:

Karen Dewhurst

251 978-4448

Name of Contact Person

at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2016

KAREN DEWHURST
ELLIS INSPECTION SERVICES INC
P.O. BOX 1147
LILLIAN, AL 36549

SUBJECT: ELLIS INSPECTION SERVICES, INC.
Ref. Number: F01000005194.

We have received your document for ELLIS INSPECTION SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 516A00011468

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16 JUN 22 PM 12:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Alabama in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Ellis Inspection Services, Inc
2. The principal office address: 13108 6th Street
Lillian, AL 36549
3. The mailing address (if different): P.O. Box 1147
Lillian, AL 36549
4. Date of incorporation/qualification: April 7, 1998 Document number: F01000005194

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Resigned

William Sheffield

1313 Creighton Road

Pensacola, FL 32504

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Van Hibberts

362 Gulf Breeze Pkwy #214

P.O. Box NOT acceptable

Gulf Breeze, FL 32561

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

James A. Ellis
Signature of an officer or director

James A Ellis

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Van Hibberts
Signature of Registered Agent

05/24/2016

Date

If signing on behalf of an entity:

Van Hibberts

Typed or Printed Name

*** FILING FEE: \$35.00 ***

FILED
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TALLAHASSEE, FLORIDA