

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07888

FILED
Apr 30, 2012
Secretary of State

Entity Name: CARL ELLIS ENTERPRISES, INC.

Current Principal Place of Business:

2213 WOODBINE AVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2213 WOODBINE AVE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-2045158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, ANGELA V
2213 WOODBINE AVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

ELLIS, CARL M III
2213 WOODBINE AVE
LAKELAND, FL 33803 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: CARL M ELLIS III

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLIS, CARL M III
Address: 2213 WOODBINE AVE.
City-St-Zip: LAKELAND, FL 33803

Title: VP
Name: ELLIS, ANGELA V
Address: 2213 WOODBINE AVE
City-St-Zip: LAKELAND, FL 33803

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: CARL M ELLIS III

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date