

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60835

FILED
Apr 05, 2010
Secretary of State

Entity Name: ELLIS ENTERPRISE CONSTRUCTION, INC.

Current Principal Place of Business:

3232 N. TAMIAMI TRAIL
BLDG B
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

3232 N. TAMIAMI TRAIL
B
SARASOTA, FL 34234

New Mailing Address:

3232 N. TAMIAMI TRAIL
BLDG B
SARASOTA, FL 34234

FEI Number: 59-2662585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, NICK V JR
3232 N. TAMIAMI TRAIL BLDG B
SARASOTA, FL 34234 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ELLIS, NICK V JR
Address: 3232 N. TAMIAMI TRAIL BLDG B
City-St-Zip: SARASOTA, FL 34234

Title: VD
Name: ELLIS, NICHOLAS
Address: 3232 N TAMIAMI TRL., BLDG B
City-St-Zip: SARASOTA, FL 34234

Title: ST
Name: ELLIS, BRADLEY
Address: 3232 N TAMIAMI TRL., BLDG B
City-St-Zip: SARASOTA, FL 34234

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: NICK V. ELLIS

PD

04/05/2010

Electronic Signature of Signing Officer or Director

Date