

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60835

FILED
Apr 11, 2011
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
BLDG B
SARASOTA, FL 34234

New Mailing Address:

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:

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

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: V
Name: ELLIS, NICHOLAS V III
Address: 3232 N TAMIAMI TRAIL - BLDG B
City-St-Zip: SARASOTA, FL 34234

Title: ST
Name: ELLIS, BRADLEY R
Address: 3232 N TAMIAMI TRAIL - 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

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date