

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71690

FILED
Jan 05, 2011
Secretary of State

Entity Name: ELLZEY CONSTRUCTION CO., INC.

Current Principal Place of Business:

170 MIDDLE PLANTATIOIN LANE
GULF BREEZE, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 746
GULF BREEZE, FL 32561
GULF BREEZE, FL 32562 US

New Mailing Address:

FEI Number: 59-2568009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN MATRE, THOMAS G., JR.
4300 BAYOU BLVD.
S-16
PENSACOLA, FL 32503 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: VST
Name: ELLZEY, KENNETH W.
Address: 170 MIDDLE PLANTATION LANE
City-St-Zip: GULF BREEZE, FL

Title: PD
Name: MILLER, SUE CUTRER
Address: #7 CALLE TRAVISIA
City-St-Zip: PENSACOLA BEACH, FL

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: SUE C. MILLER

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date