

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98044

Entity Name: ELLIS GRAPHICS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

5350 115TH AVE NORTH
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

5350 115TH AVE NORTH
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-2960826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, JOSEPH R
4500 140TH AVE N.5
STE 101
CLEARWATER, FL 33762 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: PD
Name: ELLIS, CYNTHIA
Address: 1425 CORAL WAY S
City-St-Zip: ST PETERSBURG, FL 33705

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: CYNTHIA J. ELLIS

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date