2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# L41939

Entity Name: ELLISVILLE INVESTMENTS, INC.

Current Principal Place of Business:

352 NW SCENIC LAKE DRIVE
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

PO BOX 2817
LAKE CITY, FL 32056 US

New Mailing Address:

FEI Number: 59-2987549 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OWENS, DEBORAH S
352 NW SCENIC LAKE DR
LAKE CITY, FL 32055 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: OWENS, DEBORAH S
Address: 352 NW SCENIC LAKE DR
City-St-Zip: LAKE CITY, FL 32055

Title: SD
Name: RIVERS, JANET S
Address: P O BOX 3353
City-St-Zip: LAKE CITY, FL 32056

Title: VPD
Name: OWENS, GLENN H
Address: 352 NW SCENIC LAKE DRIVE
City-St-Zip: LAKE CITY, FL 32055

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: DEBORAH S OWENS PRES 04/20/2011

Electronic Signature of Signing Officer or Director Date