

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2007 8:00 am
Secretary of State

05-02-2007 90047 007 ***150.00

DOCUMENT # L65389
 1. Entity Name
ELLIS MECHANICAL CORPORATION



Principal Place of Business Mailing Address
765 BIG TREE DRIVE **765 BIG TREE DRIVE**
LONGWOOD, FL 32750-3513 US **LONGWOOD, FL 32750-3513 US**

DO NOT WRITE IN THIS SPACE



01122007 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For
59-3002949 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
WILLIAM P. WEATHERFORD JR.
1150 LOUISIANA AVENUE SUITE 4
WINTER PARK, FL 32790-2566

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	Director / Chairman
NAME	ELLIS, WILLIAM R.
STREET ADDRESS	9013 LAKE HOPE DR.
CITY-ST-ZIP	MAITLAND, FL
TITLE	PS
NAME	STEVE R. ELLIS
STREET ADDRESS	790 PICKERINGTON PLACE
CITY-ST-ZIP	OVIEDO, FL 32765
TITLE	TSD
NAME	KAY S. ELLIS
STREET ADDRESS	9013 LAKE HOPE DR
CITY-ST-ZIP	MAITLAND, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Steve R. Ellis **STEVE R. ELLIS** 4/23/07 407 934 9990
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #