

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64888

FILED
Apr 14, 2012
Secretary of State

Entity Name: EZELL INDUSTRIES, INC.

Current Principal Place of Business:

15030 BEACH ROAD
PERRY, FL 32348 US

New Principal Place of Business:

Current Mailing Address:

15030 BEACH ROAD
PERRY, FL 32348 US

New Mailing Address:

FEI Number: 59-2866742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZELL, ROBERT D.
15030 BEACH ROAD
PERRY, FL 32348 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: DP
Name: EZELL, ROBERT D.
Address: 15030 BEACH RD
City-St-Zip: PERRY, FL

Title: STD
Name: EZELL, JOY F.
Address: 15030 BEACH RD
City-St-Zip: PERRY, 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: JOY F. EZELL

STD

04/14/2012

Electronic Signature of Signing Officer or Director

Date