

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038167

FILED
Apr 13, 2012
Secretary of State

Entity Name: SCOTT ELLIS ENTERPRISES, INC.

Current Principal Place of Business:

513 W. COLONIAL DRIVE
SUITE 5
ORLANDO, FL 32804 US

New Principal Place of Business:

605 E OAKLAND AVE
OAKLAND, FL 347873055 US

Current Mailing Address:

605 E OAKLAND AVE
OAKLAND, FL 34787 US

New Mailing Address:

605 E OAKLAND AVE
OAKLAND, FL 347873055 US

FEI Number: 59-3639368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SCOTT E
513 W. COLONIAL DRIVE
SUITE 5
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

ELLIS, SCOTT E
605 E OAKLAND AVE
OAKLAND, FL 347873055 US

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

04/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLIS, SCOTT E
Address: 605 E. OAKLAND AVE.
City-St-Zip: OAKLAND, FL 347873055 US

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: SCOTT E ELLIS

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date