

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058236

Entity Name: ELLIS SPARKS ELECTRIC, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

261 GREENCOVE ROAD
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

261 GREENCOVE ROAD
VENICE, FL 34292

New Mailing Address:

FEI Number: 65-1112786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUB, WILLIAM R
261 GREENCOVE ROAD
VENICE, FL 34292 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: D
Name: STRAUB, WILLIAM R
Address: 261 GREENCOVE ROAD
City-St-Zip: VENICE, FL 34292

Title: V
Name: HENTE-STRAUB, JERRI
Address: 261 GREENCOVE RAOD
City-St-Zip: VENICE, FL 34292

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: WILLIAM STRAUB

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date