

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120744

Entity Name: ELLIS MONAHAN, INC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2751 N. JOHN YOUNG PARKWAY
KISSIMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

2751 N. JOHN YOUNG PARKWAY
KISSIMEE, FL 34741

New Mailing Address:

FEI Number: 65-1158167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONAHAN, PAUL C P
2751 N. JOHN YOUNG PKWY
KISSIMMEE, FL 34741 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: P
Name: MONAHAN, PAUL P
Address: 2751 N. JOHN YOUNG PKWY
City-St-Zip: KISSIMMEE, FL 34741

Title: V
Name: MONAHAN, LOURDES B VP
Address: 2751 N. JOHN YOUNG PKWY
City-St-Zip: KISSIMMEE, FL 34741

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: PAUL MONAHAN

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date