

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121240

Entity Name: ARCHER ELLISON, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

7025 CR 46A
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 950696
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 01-0551071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANGELO, ALLEN
7025 CR 46A
LAKE MARY, FL 32746 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: D'ANGELO, ALLEN
Address: P.O. BOX 950696
City-St-Zip: LAKE MARY, FL 32795

Title: V
Name: D'ANGELO, KIMBERLY
Address: P.O. BOX 950696
City-St-Zip: LAKE MARY, FL 32795

Title: S
Name: D'ANGELO, ALLEN
Address: P.O. BOX 950696
City-St-Zip: LAKE MARY, FL 32795

Title: T
Name: D'ANGELO, ALLEN
Address: P.O. BOX 950696
City-St-Zip: LAKE MARY, FL 32795

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: ALLEN D'ANGELO

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date