

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046644

FILED  
Apr 30, 2010  
Secretary of State

**Entity Name:** ELLIS PROPERTY INVESTMENTS, INC.

**Current Principal Place of Business:**

2213 WOODBINE AVE  
LAKELAND, FL 33803

**New Principal Place of Business:**

**Current Mailing Address:**

2213 WOODBINE AVE  
LAKELAND, FL 33803

**New Mailing Address:**

FEI Number: 65-1185377

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ELLIS, CARL M III  
2213 WOODBINE AVE  
LAKELAND, FL 33803 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPT  
Name: ELLIS, CARL M III  
Address: 2213 WOODBINE AVE.  
City-St-Zip: LAKELAND, FL 33803

Title: DVPS  
Name: ELLIS, ANGELA V  
Address: 2213 WOODBINE AVE  
City-St-Zip: LAKELAND, FL 33803

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: CARL M ELLIS, III

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04/30/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date