

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121138

FILED
Jan 21, 2011
Secretary of State

Entity Name: ELLIS TRUCKING OF BROOKER, INC.

Current Principal Place of Business:

18810 CHARLOTTE AVE
BROOKER, FL 32622

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 162
BROOKER, FL 32622

New Mailing Address:

FEI Number: 20-0347113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, DANNY R
18810 CHARLOTTE AVE
BROOKER, FL 32622 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: PT
Name: ELLIS, DANNY R
Address: 18810 CHARLOTTE AVE
City-St-Zip: BROOKER, FL 32622

Title: VS
Name: ELLIS, DEBORAH
Address: 18810 CHARLOTTE AVE
City-St-Zip: BROOKER, FL 32622

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: DANNY R ELLIS

PT

01/21/2011

Electronic Signature of Signing Officer or Director

Date