2008 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 08, 2008 8:00 am Secretary of State DOCUMENT # P04000098391 08-08-2008 90015 010 ***150.00 1. Entity Name ANN MCNICHOLS ELLIS, P.A. Principal Place of Business Mailing Address 309 MARQUESAS CT 309 MARQUESAS CT MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 2. Principal Place of Business - No P.O. Box Mailing Address 2396 KINGS LAKE BLVD 2396 KINGS LAKE BIND Suite, Apt. #, etc. Suite, Apt. #, etc. 07142008 Chq-P CR2E034 (12/06) City & State Applied For 4 FEI Number 16-1703027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 34112 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ÄÄA ELLIS, ANN M Street Address (P.O. Box Number is Not Acceptable) 2396 KINGS LAKE 309 MARQUESAS CT MARCO ISLAND, FL 34145 8. The above named entity submits this statement for fire purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept ANN M. 7-21-08 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS TITLE ☐ Delete ☐ Addition THILE Change Change ELLIS, ANN M LAKE BLVD. STREET ADDRESS 309 MARQUESAS CT STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CIEY-ST-ZIP TUTLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and appurate and that my 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 in Block 10 or Block 11 if

e empowered.

changed, or on an attachment with an address, witinall other

FILED