

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014728

Entity Name: ELLIS CLEANING, INC.

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

1314 DRIFTWOOD DRIVE
NORTH FT. MYERS, FL 33903

New Principal Place of Business:

1524 PINEY ROAD
NORTH FT. MYERS, FL 33903

Current Mailing Address:

1314 DRIFTWOOD DRIVE
NORTH FT. MYERS, FL 33903

New Mailing Address:

1524 PINEY ROAD
NORTH FT. MYERS, FL 33903

FEI Number: 20-2251047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, JAMIE L
1314 DRIFTWOOD DRIVE
NORTH FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

ELLIS, JAMIE L
1219 SE 8TH STREET #44
CAPE CORAL, FL 33990 US

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: JAMIE L ELLIS

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIS, JAMIE L
Address: 1314 DRIFTWOOD DRIVE
City-St-Zip: NORTH FT. MYERS, FL 33903

Title: V () Delete
Name: ELLIS, STEVEN L
Address: 1524 PINEY ROAD
City-St-Zip: NORTH FT. MYERS, FL 33903

Title: O () Delete
Name: WOODRUFF, KAREN E
Address: PO BOX 1625
City-St-Zip: IMMOKALEE, FL 34143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIS, JAMIE L
Address: 1219 SE 8TH STREET #44
City-St-Zip: CAPE CORAL, FL 33990

Title: VP (X) Change () Addition
Name: ELLIS, STEVEN L
Address: 1524 PINEY ROAD
City-St-Zip: NORTH FT. MYERS, FL 33903

Title: T (X) Change () Addition
Name: ROJAS, BRANDI
Address: 614 SE 1ST STREET
City-St-Zip: CAPE CORAL, FL 33990

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMIE L ELLIS

P

04/06/2006

Electronic Signature of Signing Officer or Director

Date