

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044563

Entity Name: P.ELLIS, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

8237 ROSALIE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

5124 MIRROR LAKE DR
HALTOM CITY, TX 76117

New Mailing Address:

5124 MIRROR LAKE DRIVE
HALTOM CITY, TX 76117

FEI Number: 74-3171210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, MICHAEL
8237 ROSALIE
WELLINGTON, FL 33414 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/D
Name: ELLIS, PATRICIA
Address: 5124 MIRROR LAKE DR
City-St-Zip: HALTOM CITY, TX 76117 US

Title: T
Name: ELLIS, MAXINE
Address: 5124 MIRROR LAKE DR
City-St-Zip: HALTOM CITY, TX 76117 US

Title: VP
Name: ELLIS, MICHAEL
Address: 8237 ROSALIE
City-St-Zip: WELLINGTON, FL 33414 US

Title: S
Name: ELLIS, PATRICIA
Address: 5124 MIRROR LAKE DR
City-St-Zip: HALTOM CITY, TX 76117 US

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: MAXINE ELLIS

T

04/29/2012

Electronic Signature of Signing Officer or Director

Date