

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047768

FILED
Apr 23, 2012
Secretary of State

Entity Name: ELLUS QUALITY SERVICES, INC.

Current Principal Place of Business:

200 SW 10TH TER
CAPE CORAL, FL 33991

New Principal Place of Business:

715 SE 11TH AVE
CAPE CORAL, FL 33990

Current Mailing Address:

PO BOX 6507
FORT MYERS, FL 33911

New Mailing Address:

FEI Number: 20-4679158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TRANSAMERICA ACCOUNTING & SERVICES, INC
3940 METRO PKWY
STE 110
FORT MYERS, FL 33916 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: DEBORA FORTUNATO-SOUZA

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARRUDA, THAIS A
Address: PO BOX 6507
City-St-Zip: FORT MYERS, FL 33911

Title: VP
Name: DE JESUS, RONALDO A
Address: PO BOX 6507
City-St-Zip: FORT MYERS, FL 33911

Title: D
Name: ANDRADE, MARCOS G
Address: P.O. BOX 6507
City-St-Zip: FORT MYERS, FL 33911

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: RONALDO A. DE JESUS

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date