

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153868

Entity Name: M. ELLIS ELECTRICAL INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4234 S. BLUFF LAKE RD
MASCOTTE, FL 34753

New Principal Place of Business:

Current Mailing Address:

4234 S. BLUFF LAKE RD
MASCOTTE, FL 34753

New Mailing Address:

FEI Number: 36-4598750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, MICHAEL E PRES
4234 S BLUFF LAKE ROAD
MASCOTTE, FL 34753 US

Name and Address of New Registered Agent:

ELLIS, MICHAEL E
4234 S BLUFF LAKE ROAD
MASCOTTE, FL 34753 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: MICHAEL E. ELLIS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ELLIS, MICHAEL E
Address: 4234 S. BLUFF LAKE RD
City-St-Zip: MASCOTTE, FL 34753

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: MICHAEL E. ELLIS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date