

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000153868

Entity Name: M. ELLIS ELECTRICAL INC.

**FILED**  
**Jan 13, 2012**  
**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  
4234 S BLUFF LAKE ROAD  
MASCOTTE, FL 34753 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: 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

01/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date