

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025256

FILED
Mar 20, 2012
Secretary of State

Entity Name: WILLIAM B. ELLERMAN ENTERPRISES, INC.

Current Principal Place of Business:

1305 ARBUCKLE CREEK ROAD
SEBRING, FL 33870

New Principal Place of Business:

1305 ARBUCKLE CREEK ROAD
SEBRING, FL 33870 US

Current Mailing Address:

1305 ARBUCKLE CREEK ROAD
SEBRING, FL 33870

New Mailing Address:

1305 ARBUCKLE CREEK ROAD
SEBRING, FL 33870 US

FEI Number: 65-1298165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS A MCLEAN, CPA, PA
300 CIRCLE PARK DRIVE
SEBRING, FL 33870 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: PD
Name: ELLERMAN, WILLIAM B
Address: 1305 ARBUCKLE CREEK ROAD
City-St-Zip: SEBRING, FL 33870 US

Title: VP,D
Name: COOK, SHARON
Address: 507 IVY RIDGE DRIVE
City-St-Zip: COLD SPRING, KY 41076 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: WILLIAM B ELLERMAN

PD

03/20/2012

Electronic Signature of Signing Officer or Director

Date