

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036332

FILED
Mar 04, 2011
Secretary of State

Entity Name: MATTHEW C. ELLIS PROPERTY SERVICES, INC.

Current Principal Place of Business:

4400 U.S. HIGHWAY 92
PLANT CITY, FL 33563

New Principal Place of Business:

605 WALTER DRIVE
APT. A
PLANT CITY, FL 33563

Current Mailing Address:

POST OFFICE BOX 3025
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 90-0357008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, MATTHEW C
4400 U.S. HIGHWAY 92
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

ELLIS, MATTHEW C
605 WALTER DRIVE
APT. A
PLANT CITY, FL 33563 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: MATTHEW ELLIS

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ELLIS, MATTHEW C
Address: 605 WALTER DRIVE, APT. A
City-St-Zip: PLANT CITY, FL 33563

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: MATHEW ELLIS

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date