

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061411

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE LAW OFFICE OF ROBERT H. ELLIS, P.A.

Current Principal Place of Business:

4800 BEACH BLVD., STE. 9
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

4540 SOUTHSIDE BOULEVARD, SUITE 401
JACKSONVILLE, FL 32216 US

Current Mailing Address:

4800 BEACH BLVD., STE. 9
JACKSONVILLE, FL 32207 US

New Mailing Address:

4540 SOUTHSIDE BOULEVARD, SUITE 401
JACKSONVILLE, FL 32216 US

FEI Number: 80-0204611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, ROBERT H
815 SOUTH MAIN STREET
SUITE 300
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

ELLIS, ROBERT H
4540 SOUTHSIDE BOULEVARD
SUITE 401
JACKSONVILLE, FL 32216 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLIS, ROBERT H
Address: 4540 SOUTHSIDE BOULEVARD, SUITE 401
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP
Name: ELLIS, ROBERT H
Address: 4540 SOUTHSIDE BOULEVARD, SUITE 401
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: SEC.
Name: ELLIS, ROBERT H
Address: 4540 SOUTHSIDE BOULEVARD, SUITE 401
City-St-Zip: JACKSONVILLE, FL 32216 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: ROBERT H. ELLIS

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date