

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016184

Entity Name: ELLIS OPTICS CORP

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

1273 CENTRAL FLORIDA PARKWAY
SUITE 6
ORLANDO, FL 32837 US

New Principal Place of Business:

1905 16TH ST NORTH
ST PETERSBURG, FL 33704 US

Current Mailing Address:

1273 CENTRAL FLORIDA PARKWAY
SUITE 6
ORLANDO, FL 32837 US

New Mailing Address:

1905 16TH ST NORTH
ST PETERSBURG, FL 33704 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOUGHERTY, CHANNON K
670 CLEARWATER-LARGO RD N
SUITE C
LARGO, FL 33770 US

Name and Address of New Registered Agent:

RYAN, BURROWES
1905 16TH ST NORTH
ST PETERSBURG, FL 33704 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: RYAN BURROWES

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BURROWES, RYAN
Address: 1905 16TH ST N
City-St-Zip: ST. PETERSBURG, FL 33704 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: RYAN BURROWES

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date