

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072581

FILED
Apr 03, 2011
Secretary of State

Entity Name: ELLIS FAMILY INVESTMENTS INC.

Current Principal Place of Business:

5415 DAHLIA RESERVE DR.
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

5415 DAHLIA RESERVE DR.
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number: 27-0837234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINA BYRD CPA, PA
3395 W VINE ST.
STE 301
KISSIMMEE, FL 34741 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: P
Name: ELLIS, RACHAEL
Address: 5415 DAHLIA RESERVE DR
City-St-Zip: KISSIMMEE, FL 34758 US

Title: VP
Name: ELLIS, EDWARD
Address: 5415 DAHLIA RESERVE DR.
City-St-Zip: KISSIMMEE, FL 34758 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: EDWARD A. ELLIS

VP

04/03/2011

Electronic Signature of Signing Officer or Director

Date