

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001515

Entity Name: R.P. ELLIS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

565 WILLIAM PACA ST
ORANGE PARK, FL 32073

New Principal Place of Business:

7881 MACDOUGALL DRIVE
JACKSONVILLE, FL 32244

Current Mailing Address:

565 WILLIAM PACA ST
ORANGE PARK, FL 32073

New Mailing Address:

7881 MACDOUGAL DRIVE
JACKSONVILLE, FL 32244

FEI Number: 27-1618909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, REAGAN E
565 WILLIAM PACA ST
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

ELLIS, REAGAN E
7881 MACDOUGALL DRIVE
JACKSONVILLE, FL 32244 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ELLIS, REAGAN E
Address: 7881 MACDOUGALL DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

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: REAGAN E. ELLIS

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date