

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011111

FILED
Apr 27, 2012
Secretary of State

Entity Name: ELLIS ENGINEERING & CONSULTING, INC.

Current Principal Place of Business:

4717 STEARNS ROAD
VALRICO, FL 33596 US

New Principal Place of Business:

Current Mailing Address:

4717 STEARNS ROAD
VALRICO, FL 33596 US

New Mailing Address:

FEI Number: 27-1854552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, WILLIAM
4717 STEARNS ROAD
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

ELLIS, WILLIAM K
4717 STEARNS ROAD
VALRICO, FL 33596 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: WILLIAM K. ELLIS

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLIS, WILLIAM
Address: 4717 STEARNS ROAD
City-St-Zip: VALRICO, FL 33596 US

Title: ST
Name: ELLIS, CHERYL
Address: 4717 STEARNS ROAD
City-St-Zip: VALRICO, FL 33596 US

Title: D
Name: ELLIS, WILLIAM
Address: 4717 STEARNS ROAD
City-St-Zip: VALRICO, FL 33596 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: WILLIAM K. ELLIS

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date