

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066311

Entity Name: ELLISVILLE VENTURES, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

3352 NW BLITCHTON ROAD
OCALA, FL 34475

New Principal Place of Business:

12393 S. US HWY 441
#103
LAKE CITY, FL 32025 US

Current Mailing Address:

3352 NW BLITCHTON ROAD
OCALA, FL 34475

New Mailing Address:

3352 NW BLITCHTON ROAD
OCALA, FL 34475 US

FEI Number: 27-3255884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSE, JR., CHARLES
500 NE 8TH AVE
OCALA, FL 34470 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: D
Name: HATCH, KENNETH W
Address: 3352 NW BLITCHTON ROAD
City-St-Zip: Ocala, FL 34475 US

Title: D
Name: NEWVILLE, VAN
Address: 3352 NW BLITCHTON ROAD
City-St-Zip: Ocala, FL 34475 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: KENNETH W. HATCH

D

03/11/2011

Electronic Signature of Signing Officer or Director

Date