

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068172

Entity Name: THE ELLZEY GROUP, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

1211 SEMORAN BLVD, SUITE 297
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1211 SEMORAN BLVD, SUITE 297
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 27-3278494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLZEY, INGEBORG C
1340 GROVE TERRACE
WINTER PARK, FL 32789 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: ELLZEY, INGEBORG C
Address: 1340 GROVE TERRACE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: ELLZEY, KARL M
Address: 10524 MOSS PARK RD., SUITE 204-314
City-St-Zip: ORLANDO, FL 32832

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: INGEBORG C. ELLZEY

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date