

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079861

Entity Name: ELLIS MOTORCARS INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

2235 EAST SOUTH BLVD
MONTGOMERY, AL 36116 US

New Principal Place of Business:

Current Mailing Address:

2235 EAST SOUTH BLVD
MONTGOMERY, AL 36116 US

New Mailing Address:

5920 OXFORD MOOR BLVD
WINDERMERE, FL 34786 US

FEI Number: 27-3599416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 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, D
Name: ELLIS, CHRISTY
Address: 2235 EAST SOUTH BLVD
City-St-Zip: MONTGOMERY, AL 36116 US

Title: T, S
Name: ELLIS, CHRISTY
Address: 2235 EAST SOUTH BLVD
City-St-Zip: MONTGOMERY, AL 36116 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: CHRISTY ELLIS

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date