

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001835

Entity Name: TERRY ELLIS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

23403 ABBEY GLEN PLACE
VALENCIA, CA 91354

New Principal Place of Business:

Current Mailing Address:

23403 ABBEY GLEN PLACE
VALENCIA, CA 91354

New Mailing Address:

FEI Number: 27-4989395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T & T MANAGEMENT GROUP, LLC
11200 HERON BAY BLVD
STE. #1023
CORAL SPRINGS, FL 33076 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
Name: ELLIS, TERRY L
Address: 23403 ABBEY GLEN PLACE
City-St-Zip: VALENCIA, CA 91354

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: TERRY L ELLIS

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date