

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040527

Entity Name: ADAM ELLIS INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

121 BRIDGE STREET
BRADENTON BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 805
CORTEZ, FL 34215

New Mailing Address:

FEI Number: 45-2062146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, ADAM
4518 123RD STREET COURT WEST
CORTEZ, FL 34215 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, ADAM C
Address: 4518 123RD STREET COURT WEST
City-St-Zip: CORTEZ, FL 34215

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: ADAM C. ELLIS

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date