FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000076643 (4)

1. ELLIS ENTERPRISES ROOFING, INC.

Principal Office Address
4500 N TAMIAMI TRAIL
SARASOTA FL 34234

Mailing Address
4500 N TAMIAMI TRAIL
SARASOTA FL 34234

3. Date Incorporated (If Applied): 11/01/1993
3a. Date of Last Report: 06/17/1994

2. Principal Place of Business
21
2a. Mailing Address
26

4. FEI Number: 65-0447135 — Applied For / Not Applicable

Suite, Apt. # or Bldg.
22
Suite, Apt. # or Bldg.
27

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

City & State
23
City & State
28

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

24 25 29 30

8. Is this corporation to be classified as a small business under Section 288.703 Florida Statutes? ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

ELLIS, NICK V JR
4500 N TAMIAMI TRAIL
SARASOTA FL 34234

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 and 607.1908, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. Hereby, we hold the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505 of the Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

D
ELLIS, NICK V JR
4500 N TAMIAMI TRAIL
SARASOTA FL 34234

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this report, amended, if applicable, and fees to be paid, for the purpose stated in Section 607.1908 Florida Statutes. I further certify that the corporation has filed its most recent required annual report, or supplemental annual report, if applicable, and that no separate shareholder action has been required to be taken under the provisions of the articles of incorporation of the corporation or the laws of the state of incorporation to provide the report as required by Chapter 607 Florida Statutes, and that my name appears above, or on an attached list, as an officer and director with no address.

SIGNATURE: 5/1/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0340660 CP