

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009059

Entity Name: ELLISMERE, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1500 SW 57TH TER
CAPE CORAL, FL 33914

New Principal Place of Business:

1500 SW 57TH TERRACE
CAPE CORAL, FL 33914

Current Mailing Address:

1500 SW 57TH TER
CAPE CORAL, FL 33914

New Mailing Address:

1500 SW 57TH TERRACE
CAPE CORAL, FL 33914

FEI Number: 65-0561500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, ERIC
1500 SW 57TH TER
CAPE CORAL, FL 33914 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: DP
Name: ELLIS, ERIC
Address: 1500 SW 57TH TER
City-St-Zip: CAPE CORAL, FL 33914

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: BRENDAN ERIC ELLIS

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date