

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045821

Entity Name: ELLIS HOPKINS, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

1340 CASSAT AVENUE
JACKSONVILLE, FL 32205

New Principal Place of Business:

4623 PARK STREET
JACKSONVILLE, FL 32205

Current Mailing Address:

4623 PARK STREET
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-3382381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, DANIEL D ESQ
ONE INDEPENDENT DRIVE, SUITE 2301
JACKSONVILLE, FL 32202 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: D
Name: HOPKINS, RONALD G
Address: 2144 MATEFIELD RD
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: ELLIS, TIMOTHY N
Address: 2991 OTIS ROAD
City-St-Zip: JACKSONVILLE, FL 32220

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: TIMOTHY ELLIS

D

04/01/2011

Electronic Signature of Signing Officer or Director

Date