

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000072977

Entity Name: ELLIS INSTALLATION, INC.

FILED
Nov 08, 2011
Secretary of State

Current Principal Place of Business:

5819 OLD BERKLEY RD.
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

5819 OLD BERKLEY RD.
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-3465202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, JANIFER F
5819 OLD BERKLEY RD.
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

ELLIS, CARL R
5819 OLD BERKLEY RD.
AUBURNDALE, FL 33823 US

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: CARL ROGER ELLIS

11/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ELLIS, CARL R
Address: 5819 OLD BERKLEY RD.
City-St-Zip: AUBURNDALE, FL 33823

Title: VP
Name: ELLIS, SCOT
Address: 5819 OLD BERKLEY RD.
City-St-Zip: AUBURNDALE, FL 33823

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: CARL ROGER ELLIS

D

11/08/2011

Electronic Signature of Signing Officer or Director

Date