

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073478

Entity Name: EZELL INVESTMENT CO.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

86131 HOPPER LANE
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

PO BOX 563
YULEE, FL 32041

New Mailing Address:

FEI Number: 59-3535272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPPER, DEBORAH E
86131 HOPPER LANE
YULEE, FL 32097 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: EZELL, BEATRICE C
Address: 86144 PEEPLS RD
City-St-Zip: YULEE, FL 32097

Title: S
Name: HOPPER, DEBORAH E
Address: 86131 HOPPER LANE
City-St-Zip: YULEE, FL 32097

Title: T
Name: HOPPER, DEBORAH D
Address: 86131 HOPPER LN
City-St-Zip: YULEE, FL 32097

Title: VP
Name: HOPPER, RICHARD W
Address: 86131 HOPPER LANE
City-St-Zip: YULEE, FL 32097

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: DEBORAH E. HOPPER

S

02/22/2011

Electronic Signature of Signing Officer or Director

Date