

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34006

FILED
Apr 30, 2012
Secretary of State

Entity Name: ELLIS AND ASSOCIATES OF SANFORD INCORPORATED

Current Principal Place of Business:

915 WEST FIRST STREET
SUITE 101
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2746
SANFORD, FL 327722746 US

New Mailing Address:

FEI Number: 59-3053324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, HARRY W JR
915 WEST FIRST STREET
SUITE 201
SANFORD, FL 32771 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: DV
Name: ELLIS, HARRY W JR
Address: 915 WEST FIRST STREET
City-St-Zip: SANFORD, FL 32771 US

Title: D
Name: ELLIS, HARRY W III
Address: 915 WEST FIRST STREET
City-St-Zip: SANFORD, FL 32771 US

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: HARRY W ELLIS, JR.

CFO

04/30/2012

Electronic Signature of Signing Officer or Director

Date