

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# S34006

**FILED**  
**Aug 07, 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:**

ELLIS, HARRY W III  
915 WEST FIRST STREET  
SUITE 201  
SANFORD, FL 32771 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: HARRY W ELLIS, III

Electronic Signature of Registered Agent

08/07/2012

Date

**OFFICERS AND DIRECTORS:**

Title: DV  
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, III

Electronic Signature of Signing Officer or Director

VP

08/07/2012

Date