

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35543

Entity Name: ELLIS ELECTRIC CO.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1279 PLYMOUTH PLACE
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

1279 PLYMOUTH PLACE
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-3053321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANUCY, ELLIS Q SR
9951 ATLANTIC BLVD
SUITE 202
JACKSONVILLE, FL 32225 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: MANUCY, ELLIS Q.
Address: 1279 PLYMOUTH PLACE
City-St-Zip: JACKSONVILLE, FL 32205

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: ELLIS Q. MANUCY SR

OWN

04/29/2012

Electronic Signature of Signing Officer or Director

Date