

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S66277

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

**Entity Name:** THE EZELL COMPANY

**Current Principal Place of Business:**

2811 S.W. 3RD AVENUE  
MIAMI, FL 33129 US

**New Principal Place of Business:**

76432 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036 US

**Current Mailing Address:**

P.O. BOX 144120  
CORAL GABLES, FL 33114 US

**New Mailing Address:**

**FEI Number:** 65-0277468      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EZELL, BOYCE F III  
2811 S. W. 3RD AVENUE  
MIAMI, FL 33129 US

**Name and Address of New Registered Agent:**

EZELL, BOYCE F III  
76432 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036 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: BOYCE F EZELL III

01/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: EZELL, BOYCE F III  
Address: 76432 OVERSEAS HIGHWAY  
City-St-Zip: ISLAMORADA, FL 33036

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: BOYCE F EZELL, III

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date