

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66277

FILED
Sep 10, 2012
Secretary of State

Entity Name: THE EZELL COMPANY

Current Principal Place of Business:

76432 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

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
76432 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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, 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

PRES

09/10/2012

Electronic Signature of Signing Officer or Director

Date