

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23752

Entity Name: ELLIS USED CARS, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

517 N. 6TH AVE.
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

517 N. 6TH AVE.
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 59-3122244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, PAMELA
517 N. 6TH AVE.
WAUCHULA, FL 33873 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: DVP
Name: ELLIS, DARRELL
Address: 517 N. 6TH AVENUE
City-St-Zip: WAUCHULA, FL 33873 US

Title: DPST
Name: ELLIS, PAMELA
Address: 1006 N. 8TH AVE.
City-St-Zip: WAUCHULA, FL 33873 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: PAMELA ELLIS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date