

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38178

FILED
Apr 13, 2011
Secretary of State

Entity Name: ELLIS ROAD PROPERTIES, INC.

Current Principal Place of Business:

6015 MORROW ST
214
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 5761
JACKSONVILLE, FL 32247 US

New Mailing Address:

FEI Number: 59-3125738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROE, SR, VAN S MR.
2707 CHRISTOPHER CREEK. RD. N.
JACKSONVILLE, FL 32217 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: DPT
Name: MONROE, SR., VAN S MR.
Address: 2707 CHRISTOPHER CREEK RD N
City-St-Zip: JACKSONVILLE, FL 32217

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: VAN S MONROE

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date