

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71868

FILED
Apr 10, 2011
Secretary of State

Entity Name: R.W. ELLIS CONSTRUCTION CO. INC.

Current Principal Place of Business:

12480 GATEWAY GREENS DRIVE
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

12480 GATEWAY GREENS DRIVE
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 65-0369144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITFIELD, MARC S CPA
13223 HASTINGS LANE
FORT MYERS, FL 33913 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: PD
Name: ELLIS, RICHARD W
Address: 12480 GATEWAY GREENS DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: VPD
Name: ELLIS, RICHARD W JR.
Address: 3579 MANATEE DRIVE
City-St-Zip: ST. JAMES CITY, FL 33956

Title: SD
Name: ELLIS, TINA
Address: 12480 GATEWAY GREENS DRIVE
City-St-Zip: FORT MYERS, FL 33913

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: RICHARD W. ELLIS SR.

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date