2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 311806

Entity Name: ELL-GEE, INC.

Current Principal Place of Business:

1527 WASHINGTON AVE. MIAMI BEACH, FL 33139

Current Mailing Address:

1527 WASHINGTON AVE. MIAMI BEACH, FL 33139 US

FEI Number: 59-1166392

Name and Address of Current Registered Agent:

GRIFFITH LEROY C 1527 WASHINGTON AVENUE MIAMI BEACH, FL 33139 US

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRES	Title	VP, SEC, TRES, DIRECTOR
Name	GRIFFITH LEROY C	Name	GRIFFITH, LINDA
Address	1527 WASHINGTON AVE.	Address	1527 WASHINGTON AVE.
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139

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: LEROY C GRIFFITH

PRESIDENT

02/06/2024

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 06, 2024 Secretary of State 5331708467CC

Date