

2015 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title	PRES	Title	SEC
Name	GRIFFITH LEROY C	Name	GRIFFITH-RIVERA, 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

02/24/2015

Electronic Signature of Signing Officer/Director Detail

Date