

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17171

Entity Name: ELLIS & ASSOCIATES, INC.

Current Principal Place of Business:

7064 DAVIS CREEK ROAD
JACKSONVILLE, FL 32256

Current Mailing Address:

7064 DAVIS CREEK ROAD
JACKSONVILLE, FL 32256 US

FEI Number: 59-2891172

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EDMONDS, GREG A
7064 DAVIS CREEK ROAD
JACKSONVILLE, FL 32256 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 PTD
Name EDMONDS, GREG A
Address 4923 TOPROYAL LANE
City-State-Zip: JACKSONVILLE FL 32277-1044

Title VD
Name LITHMAN, MICHAEL L
Address 9919 CHELSEA LAKE RD
City-State-Zip: JACKSONVILLE FL 32256

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: MICHAEL L LITHMAN

**EXECUTIVE VICE
PRESIDENT**

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date