2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000003538

Entity Name: ALAN ELLIS, INC.

Current Principal Place of Business:

1223 QUAIL RIDGE DR DESTIN, FL 32541

Current Mailing Address:

1223 QUAIL RIDGE DR DESTIN, FL 32541

FEI Number: 46-4488280 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIS, ALAN K 1223 QUAIL RIDGE DR DESTIN, FL 32541 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

FILED Mar 29, 2016

Secretary of State

CC5313798576

Officer/Director Detail:

Title I

Name ELLIS, ALAN K

Address 1223 QUAIL RIDGE DR City-State-Zip: DESTIN FL 32541

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: ALAN ELLIS PRESIDENT 03/29/2016