2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076643

Entity Name: ELLIS ENTERPRISES CONSTRUCTION & DEVELOPMENT, INC.

FILED Feb 27, 2024 **Secretary of State** 0901636998CC

Current Principal Place of Business:

3232 N TAMIAMI TRAIL

BLDG B

SARASOTA, FL 34234

Current Mailing Address:

3232 N TAMIAMI TRAIL

BLDG B

SARASOTA, FL 34234

FEI Number: 65-0447135 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIS, NICK V 3232 N TAMIAMI TRAIL BLDG B SARASOTA, FL 34234 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 Title

ELLIS, NICHOLAS V III ELLIS, NICK V. Name Name

3232 N TAMIAMI TRAIL 3232 N TAMIAMI TRAIL Address Address

BLDG B BLDG B

City-State-Zip: SARASOTA FL 34234 City-State-Zip: SARASOTA FL 34234

Title S/T

Name ELLIS, NICHOLAS V. III Address

3232 N TAMIAMI TRAIL

BLDG B

City-State-Zip: SARASOTA FL 34234

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.

02/27/2024 SIGNATURE: NICK ELLIS **PRESIDENT**