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: NICHOLAS V ELLIS III

Electronic Signature of Signing Officer/Director Detail

tail

PRESIDENT

DOCUMENT# P93000076643

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: ELLIS ENTERPRISES CONSTRUCTION & DEVELOPMENT, INC.

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

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

Officer/Director Detail :

Title	Ρ	Title	VP
Name	ELLIS, NICHOLAS V III	Name	ELLIS, NICK V.
Address	3232 N TAMIAMI TRAIL BLDG B	Address	3232 N TAMIAMI TRAIL 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		

FILED Apr 09, 2019 Secretary of State 3395841693CC

Certificate of Status Desired: No

04/09/2019 Date

Date