

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000076643

**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

**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 P  
Name ELLIS, NICHOLAS V III  
Address 3232 N TAMIAMI TRAIL  
BLDG B  
City-State-Zip: SARASOTA FL 34234

Title VP  
Name ELLIS, NICK V.  
Address 3232 N TAMIAMI TRAIL  
BLDG B  
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.*

**SIGNATURE:** NICK V. ELLIS

VP

04/04/2023

Electronic Signature of Signing Officer/Director Detail

Date