

2013 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	Title	VP
Name	ELLIS, NICK V	Name	ELLIS, NICHOLAS V. III
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

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

PRESIDENT

02/18/2013

Electronic Signature of Signing Officer/Director Detail

Date