

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66277

Entity Name: THE EZELL COMPANY

Current Principal Place of Business:

3901 S E ST LUCIE BLVD
SLIP 51
STUART, FL 34997

Current Mailing Address:

P.O. BOX 452
STUART, FL 34995 US

FEI Number: 65-0277468

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EZELL, BOYCE F III
3901 SE ST LUCIE BLVD
SLIP 51
STUART, FL 34997 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 EZELL, BOYCE F III
Address P.O. BOX 452
City-State-Zip: STUART FL 34995

Title VP
Name EZELL, BOYCE F IV
Address 208 WASHINGTON DRIVE
City-State-Zip: CORAL GABLES FL 33133

Title VP
Name EZELL, WILIAM D
Address 14 HIGHVALE LANE
City-State-Zip: ANDOVER MA 01810

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: BOYCE F EZELL, III

PRES

03/27/2016

Electronic Signature of Signing Officer/Director Detail

Date