2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71868

Entity Name: R.W. ELLIS CONSTRUCTION CO. INC.

Current Principal Place of Business:

12480 GATEWAY GREENS DRIVE FORT MYERS. FL 33913

Current Mailing Address:

12480 GATEWAY GREENS DRIVE FORT MYERS, FL 33913

FEI Number: 65-0369144 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WHITFIELD, MARC SCPA 13223 HASTINGS LANE FORT MYERS, FL 33913 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

FILED Mar 21, 2021

Secretary of State

3143891548CC

Officer/Director Detail:

Title PD Title SD

Name ELLIS, RICHARD W Name ELLIS, TINA

Address 12480 GATEWAY GREENS DRIVE Address 12480 GATEWAY GREENS DRIVE

City-State-Zip: FORT MYERS FL 33913 City-State-Zip: FORT MYERS FL 33913

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: RICHARD W. ELLIS

PRESIDENT

03/21/2021

Date