2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840065

Entity Name: KARR, ELLIS & CO., INC.

Current Principal Place of Business:

1975 LINDEN BLVD SUITE 205 ELMONT, NY 11003

Current Mailing Address:

1975 LINDEN BLVD SUITE 205 ELMONT, NY 11003 US

FEI Number: 13-5173770 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEWSOME, ELOISE 2404 WAKULLA AVENUE PANAMA CITY, FL 32405 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: ELOISE NEWSOME 02/11/2019

Electronic Signature of Registered Agent

Date

FILED Feb 11, 2019

Secretary of State

2230808776CC

Officer/Director Detail:

PRESIDENT Title Title VΡ

WALSH, RAYMOND J SCARCHILLI, GARY Name Name 646 DICKENS AVENUE Address 921 ARMAND ST Address

City-State-Zip: FRANKLIN SQUARE NY 11010 City-State-Zip: N BELLMORE NY 11710

VΡ Title

MARSHALL, TIMOTHY R Name

Address 58 NEUTRAL AVE

City-State-Zip: STATEN ISLAND NY 10306

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.

02/11/2019 SIGNATURE: RAYMOND WALSH **PRESIDENT**