RI SOS Filing Number: 202450495210 Date: 4/8/2024 4:00:00 PM

State of Rhode Island

Department of State - Business Services Division							
Annual Report for the year: 2024 Corporation			APR 0 8 2024				
→ Filing period: February 1 - May 1 → Filing Fee: \$50.00 → Penalty: Additional \$25.00 fee if form is not filed by May 31.			1364				
1. Entity ID Number	Exact name of the Corporation						
000143160	Ellis Electric, Inc.						
3 Principal Office Address			City		State	Zip	
825 Worden's Pond Road			South	n Kingstown	RI	02879	
4. NAICS Code	Brief description of the character of business conducted in Rhode Island						
238210		To engage in all aspects of electrical installation,					
5. State of Incorporation	repair and maintenance, both commercial and residential.						
Rhode Island	. coluction.						
7. List ALL officers (names and addresses) Check the box to indicate an attach						an attachment 🗆	
President Name Steven Ellis			Vice-President Name Joseph Sorrentine, III				
Street Address 825 Worden's Pond Road			Street Address 189 Hunt Avenue				
City South Kingstown	State R I	Z ₁ p C2879	City Wak	efield,	State R I	Zip 02879	
Secretary Name Steven Ellis			Treasurer Name Steve Ellis				
Street Address 825 Worden's Pond Road			Street Address 825 Worden's Pond Road				
City South Kingstown	State RI	Zip 02879	City Sou	th Kingstown	State R I	Zip 02879	
8. List ALL directors (names and a	ddresses)		<u> </u>	Check the b	ox to indicate	an attachment 🔲	
Director Name			Director Name				
Street Address			Street Address				
City	State	Zıp	City		State	Zip	
Director Name			Director Name				
Street Address			Street Address				
City	State	Zıp	City		State	Zip	
9. Shares Authorized		10. Shares Issue				an attachment 🗀	
This information is currently of record in the Department of State.		NUMBER OF SHARES		CLASS/SERIE	<u>s</u>	PAR VALJE	
Changes require an additional filing.		None	Non.e				
11. This report must be executed o	poration by an au	thorized ren	resentative. If the corp.	oration is in the	hands of a re-		
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.							
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.							
Name of Authorized Representative Date							
Steven Ellis					x 3.30-24		
Signature of Mulborized Represent	ative				• =		
MANGO							

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos ri.gov