

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 204023

FILED
Jan 09, 2009
Secretary of State

Entity Name: ELLIS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1714 CYPRESS ST.
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1132
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 59-0819095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, GILBERT K
17506 SHADYSIDE CIRCLE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

ELLIS, GILBERT K
1714 CYPRESS STREET
TAMPA, FL 33606 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: GILBERT K ELLIS

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELLIS, GILBERT K
Address: 17506 SHADYSIDE CIR
City-St-Zip: LUTZ, FL 33549

Title: VPD () Delete
Name: STRONG, LOWELL E
Address: 1704 BAYOU CIRCLE
City-St-Zip: LAKE LAND, FL 33803

Title: VPD () Delete
Name: REYNOLD, DONALD Y
Address: 9838 LAKE SEMINOLE DR
City-St-Zip: SEMINOLE, FL 33773

Title: SD (X) Delete
Name: HODGE, JESSICA A
Address: 9838 LAKE SEMINOLE DR
City-St-Zip: SEMINOLE, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELLIS, GILBERT K
Address: 1714 CYPRESS STREET
City-St-Zip: TAMPA, FL 33606

Title: VPD (X) Change () Addition
Name: STRONG, LOWELL E
Address: 1714 CYPRESS STREET
City-St-Zip: TAMPA, FL 33606

Title: VPD (X) Change () Addition
Name: HUMPHREY, JERRY H
Address: 1714 CYPRESS STREET
City-St-Zip: TAMPA, FL 33606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOWELL E STRONG

VPD

01/09/2009

Electronic Signature of Signing Officer or Director

Date