

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 204023

FILED
Jan 13, 2010
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ELLIS, GILBERT K
Address: 1714 CYPRESS STREET
City-St-Zip: TAMPA, FL 33606

Title: VPD
Name: STRONG, LOWELL E
Address: 1714 CYPRESS STREET
City-St-Zip: TAMPA, FL 33606

Title: VPD
Name: HUMPHREY, JERRY E
Address: 1714 CYPRESS STREET
City-St-Zip: TAMPA, FL 33606

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: LOWELL E. STRONG

VP

01/13/2010

Electronic Signature of Signing Officer or Director

Date