

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357341

Entity Name: ELLENTON LAND CO.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

5317 28TH AVE. E.
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

5317 28TH AVE. E.
3110 CEDAR STREET
PALMETTO, FL 34221 US

New Mailing Address:

5317 28TH AVE. E.
PALMETTO, FL 34221 US

FEI Number: 59-1310260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, SHARON ANN
5317 28TH AVE.
PALMETTO, FL 34221 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 () Delete
Name: WILLIAMS, SHARON ANN,
Address: 5317 28TH AVE E
City-St-Zip: PALMETTO, FL 34221

Title: VSTD () Delete
Name: GAY, JEANETTE H,
Address: 713 32ND AVE.DR., EAST
City-St-Zip: ELLENTON, FL 34222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHARON ANN WILLIAMS

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date