

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 615469

FILED
Apr 22, 2009
Secretary of State

Entity Name: ELLIS-VAN PELT, INC.

Current Principal Place of Business:

1906 N ARMENIA AVE
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4117
TAMPA, FL 33677 US

New Mailing Address:

FEI Number: 59-1905312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, TUCKER, MILLER, WHATLEY & STEIN }
101 E. KENNEDY BLVD. SUITE 1000
TAMPA, FL 33601 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: D () Delete
Name: ELLIS, W. GRAY
Address: 1906 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33607

Title: PD () Delete
Name: ELLIS, EDWARD GRAY
Address: 1906 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33607

Title: VD () Delete
Name: ELLIS, HOWARD J.
Address: 1906 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33607

Title: STD () Delete
Name: VAN PELT, VIRGINIA E
Address: 1906 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDWARD G ELLIS

_____ Electronic Signature of Signing Officer or Director

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04/22/2009

_____ Date