

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829966

FILED
Jan 19, 2009
Secretary of State

Entity Name: C.O. JELLIFF CORPORATION

Current Principal Place of Business:

354 PEQUOT AVENUE
SOUTHPORT, CT 06890

New Principal Place of Business:

Current Mailing Address:

PO BOX 758
SOUTHPORT, CT 06890 US

New Mailing Address:

FEI Number: 06-0404250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDAH, MICHAEL
1351 NE 51ST STREET
POMPANO BEACH, FL 33064 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: DT () Delete
Name: WHEELER, HALSTED W.,
Address: 67 BLUFF AVE
City-St-Zip: NORWALK, CT 06853

Title: P () Delete
Name: WHEELER, GEOFFREY,
Address: 1008 ISLAND DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: WHEELER, WILMOT F., I, II
Address: 54344 STARLITE
City-St-Zip: UTICE, MI

Title: D () Delete
Name: WHEELER, HALSTED W., JR.
Address: 242 ALMA ST.
City-St-Zip: SAN FRANCISCO, CA

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: RAND GLUCROFT

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date