

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006783

Entity Name: S.M. ELLIS COMPANY, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1225 WEBSTER AVENUE
COLUMBUS, GA 31901

New Principal Place of Business:

Current Mailing Address:

PO BOX 9181
COLUMBUS, GA 31908

New Mailing Address:

FEI Number: 58-1734504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEALY, ALMA MRS
5443 SPRING BROOK ROAD
JACKSONVILLE, FL 32277 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: PCD () Delete
Name: ELLIS, STEVEN M
Address: PO BOX 9181
City-St-Zip: COLUMBUS, GA

Title: V () Delete
Name: ELLIS JR, S. MARK
Address: PO BOX 9181
City-St-Zip: COLUMBUS, GA

Title: S () Delete
Name: ELLIS, JR, S.MARK
Address: PO BOX 9181
City-St-Zip: COLUMBUS, GA

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:

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: STEVEN M ELLIS

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date