

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005194

FILED
Jan 20, 2009
Secretary of State

Entity Name: ELLIS INSPECTION SERVICES, INC.

Current Principal Place of Business:

812 AZALEA TRACE DRIVE
FOLEY, AL 36535

New Principal Place of Business:

812 AZALEA TRACE DRIVE
FOLEY, AL 36535 US

Current Mailing Address:

812 AZALEA TRACE DRIVE
FOLEY, AL 36535

New Mailing Address:

812 AZALEA TRACE DRIVE
FOLEY, AL 36535 US

FEI Number: 63-1199487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, WILLIAM
99 SOUTH ALCANIZ ST
PENSACOLA, FL 32502 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: PS () Delete
Name: ELLIS, JAMES A
Address: 13108 6TH STREET
City-St-Zip: LILLIAN, AL 36549

Title: VT () Delete
Name: ELLIS, DONALD E
Address: 812 AZALEA TRACE DRIVE
City-St-Zip: FOLEY, AL 36535

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ELLIS, JAMES A
Address: 13108 6TH STREET
City-St-Zip: LILLIAN, AL 36549 US

Title: VT (X) Change () Addition
Name: ELLIS, DONALD E
Address: 812 AZALEA TRACE DRIVE
City-St-Zip: FOLEY, AL 36535 US

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: DONALD E. ELLIS

VT

01/20/2009

Electronic Signature of Signing Officer or Director

Date