

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04795

FILED
Apr 07, 2009
Secretary of State

Entity Name: ELLISON SERVICE CORPORATION

Current Principal Place of Business:

C/O PETER ELLISON
1217 LAKE AVE.
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

C/O PETER ELLISON
1217 LAKE AVE.
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 59-2042208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, PETER
1217 LAKE AVE
LAKE WORTH, FL US

Name and Address of New Registered Agent:

ELLISON, PETER
1217 LAKE AVE
LAKE WORTH, FL 33460 US

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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ELLISON, PETER,
Address: 1122 SOUTH C STREET
City-St-Zip: LAKE WORTH FL,

Title: DVS () Delete
Name: ELLISON, REBECCA,
Address: 1122 SOUTH C STREET
City-St-Zip: LAKE WORTH FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ELLISON, PETER,
Address: 1122 SOUTH C STREET
City-St-Zip: LAKE WORTH, FL 33460 US

Title: DVS (X) Change () Addition
Name: ELLISON, REBECCA,
Address: 1122 SOUTH C STREET
City-St-Zip: LAKE WORTH, FL 33460 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: REBECCA A. ELLISON

DVS

04/07/2009

Electronic Signature of Signing Officer or Director

Date