

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002642

FILED
Apr 14, 2009
Secretary of State

Entity Name: ELLIS-DON CONSTRUCTION, INC.

Current Principal Place of Business:

2045 OXFORD ST., E.
LONDON, CANADA, ON N5V 2Z7

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5093
LONDON, CANADA, ON N6A 4M6

New Mailing Address:

FEI Number: 91-1454114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE, #1102
CORAL GABLES, FL 33134 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: PD () Delete
Name: SMITH, GEOFFREY
Address: 290 DONESSLE DR.
City-St-Zip: OAKVILLE, ONTARIO CANADA,

Title: V () Delete
Name: BLAIR, BRUCE
Address: 265 PROMENADE CIR.
City-St-Zip: HEATHROW, FL 32746

Title: SD () Delete
Name: KING, JAMES
Address: 40 SCOTTSDALE ST.
City-St-Zip: LONDON, ONTARIO CANADA,

Title: TD () Delete
Name: BERHARDT, JOHN
Address: 22 SEPTEMBER LANE
City-St-Zip: LONDON, ONTARIO, CANADA,

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: JOHN BERNHARDT

TD

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date