

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06862

Entity Name: T.R. ELLIOTT & COMPANY

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

12773 W. FOREST HILL BLVD., STE. 209
POST OFFICE BOX 16276
WEST PALM BEACH, FL 33416

New Principal Place of Business:

12773 W. FOREST HILL BLVD., STE. 209
WEST PALM BEACH, FL 33416

Current Mailing Address:

P.O. BOX 16276
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 59-2423811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORATH, ANN
12773 W. FOREST HILL BLVD.
SUITE 209
WEST PALM BEACH, FL 33414 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: PST () Delete
Name: ELLIOTT, THOMAS R.,
Address: P O BOX 16276 N/A
City-St-Zip: WEST PALM BEACH, FL

Title: V () Delete
Name: ELIOTT, JASON
Address: PO BOX 16276
City-St-Zip: WEST PALM BEACH, FL 33416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ELLIOTT, THOMAS R.,
Address: P O BOX 16276
City-St-Zip: WEST PALM BEACH, FL 33416

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: THOMAS R ELLIOTT

PST

01/06/2009

Electronic Signature of Signing Officer or Director

Date