

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71690

FILED
Jan 23, 2009
Secretary of State

Entity Name: ELLZEY CONSTRUCTION CO., INC.

Current Principal Place of Business:

170 MIDDLE PLANTATIOIN LANE
GULF BREEZE, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 746
GULF BREEZE, FL 32561
GULF BREEZE, FL 32562 US

New Mailing Address:

FEI Number: 59-2568009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN MATRE, THOMAS G., JR.
4300 BAYOU BLVD.
S-16
PENSACOLA, FL 32503 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: VST () Delete
Name: ELLZEY, KENNETH W.,
Address: 170 MIDDLE PLANTATION LANE
City-St-Zip: GULF BREEZE, FL

Title: PD () Delete
Name: MILLER, SUE CUTRER
Address: #7 CALLE TRAVISA
City-St-Zip: PENSACOLA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNETH W. ELLZEY

VP

01/23/2009

Electronic Signature of Signing Officer or Director

Date