

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86464

FILED
Jan 14, 2009
Secretary of State

Entity Name: ELLERBE CONSTRUCTION, INC.

Current Principal Place of Business:

1 LAKE HOLLINGSWORTH DR.
3
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

1 LAKE HOLLINGSWORTH DR.
3
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 59-2643377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLERBE, O. EUGENE
1 LAKE HOLLINGSWORTH DR.
3
LAKELAND, FL 33803 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: DP () Delete
Name: ELLERBE, O. EUGENE,
Address: 1 LAKE HOLLINGSWORTH DR., #3
City-St-Zip: LAKELAND, FL 33803 US

Title: STD () Delete
Name: ELLERBE, GAYLE T.,
Address: 1 LAKE HOLLINGSWORTH DR., #3
City-St-Zip: LAKELAND, FL 33803 US

Title: V () Delete
Name: ELLERBE, RYAN E
Address: 1112 BILTMORE PLACE
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ELLERBE, RYAN E
Address: 4855 FOXRUN CIR.
City-St-Zip: LAKELAND, FL 33813 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: GAYLE T. ELLERBE

STD

01/14/2009

Electronic Signature of Signing Officer or Director

Date