

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98044

Entity Name: ELLIS GRAPHICS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

5350 115TH AVE NORTH
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

5350 115TH AVE NORTH
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-2960826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, JOSEPH R
4500 140TH AVE N.5
STE 101
CLEARWATER, FL 33762 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: DTS () Delete
Name: ELLIS, HARRY JR
Address: 1425 CORAL WAY S
City-St-Zip: SAINT PETERSBURG, FL 337056114

Title: DP (X) Delete
Name: ELLIS, CYNTHIA
Address: 1425 CORAL WAY S
City-St-Zip: ST PETERSBURG, FL 337056114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELLIS, CYNTHIA
Address: 1425 CORAL WAY S
City-St-Zip: ST PETERSBURG, FL 33705

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: CYNTHIA ELLIS

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date