

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31724

FILED  
Feb 21, 2009  
Secretary of State

Entity Name: ANCELL INVESTMENT CORPORATION

**Current Principal Place of Business:**

2460 NW 17TH LANE  
UNIT 4  
POMPAÑO BEACH, FL 33064 US

**New Principal Place of Business:**

**Current Mailing Address:**

5381 EAST LEITNER DRIVE  
CORAL SPRINGS, FL 33067 US

**New Mailing Address:**

FEI Number: 59-2978575      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ANCELL, MARIA-STELLA  
5381 EAST LEITNER DRIVE  
PARKLAND, FL 33067 US

**Name and Address of New Registered Agent:**

ANCELL, MARIA-STELLA  
5381 EAST LEITNER DRIVE  
CORAL SPRINGS, FL 33067 US

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

02/21/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: ANCELL, GEOFFREY E  
Address: 5381 EAST LEITNER DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: P ( ) Delete  
Name: ANCELL, MARIA-STELLA  
Address: 5381 EAST LEITNER DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33067

**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: MARIA-STELLA ANCELL

P

02/21/2009

Electronic Signature of Signing Officer or Director

Date