

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41939

Entity Name: ELLISVILLE INVESTMENTS, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

209 SE ST JONS ST.
LAKE CITY, FL 32025

New Principal Place of Business:

352 NW SCENIC LAKE DRIVE
LAKE CITY, FL 32055

Current Mailing Address:

PO BOX 2817
LAKE CITY, FL 32056 US

New Mailing Address:

FEI Number: 59-2987549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, DEBORAH S
352 NW SCENIC LAKE DR
LAKE CITY FL, FL 32055 US

Name and Address of New Registered Agent:

OWENS, DEBORAH S
352 NW SCENIC LAKE DR
LAKE CITY, FL 32055 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: DEBORAH S OWENS

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OWENS, DEBORAH S
Address: 352 NW SCENIC LAKE DR
City-St-Zip: LAKE CITY, FL 32055

Title: SD () Delete
Name: RIVERS, JANET S
Address: POB 3353
City-St-Zip: LAKE CITY, FL 32056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: RIVERS, JANET S
Address: P O BOX 3353
City-St-Zip: LAKE CITY, FL 32056

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: DEBORAH S OWENS

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date