

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L65389

FILED
Feb 11, 2008
Secretary of State

Entity Name: ELLIS MECHANICAL CORPORATION

Current Principal Place of Business:

765 BIG TREE DRIVE
LONGWOOD, FL 327503513 US

New Principal Place of Business:

Current Mailing Address:

765 BIG TREE DRIVE
LONGWOOD, FL 327503513 US

New Mailing Address:

FEI Number: 59-3002949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM P. WEATHERFORD JR.
1150 LOUISIANA AVENUE SUITE 4
WINTER PARK, FL 327902566 US

Name and Address of New Registered Agent:

WILLIAM P. WEATHERFORD JR.
1150 LOUISIANA AVENUE SUITE 4
WINTER PARK, FL 327893738 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: _____

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: ELLIS, WILLIAM R.,
Address: 9013 LAKE HOPE DR.
City-St-Zip: MAITLAND, FL

Title: PD () Delete
Name: STEVE R. ELLIS,
Address: 790 PICKERINGTON PLACE
City-St-Zip: OVIEDO, FL 32765

Title: TSD () Delete
Name: KAY S. ELLIS,
Address: 9013 LAKE HOPE DR
City-St-Zip: MAITLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: ELLIS, WILLIAM R.,
Address: 9013 LAKE HOPE DR.
City-St-Zip: MAITLAND, FL 32751 US

Title: PD (X) Change () Addition
Name: STEVE R. ELLIS,
Address: 790 PICKERINGTON PLACE
City-St-Zip: OVIEDO, FL 32765 US

Title: TSD (X) Change () Addition
Name: KAY S. ELLIS,
Address: 9013 LAKE HOPE DR
City-St-Zip: MAITLAND, FL 32751 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: STEVE R. ELLIS

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date