

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 13, 2009
Secretary of State**

DOCUMENT# L65389

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 327893738 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELLIS, WILLIAM R.
Address: 9013 LAKE HOPE DR.
City-St-Zip: MAITLAND, FL 32751 US

Title: TSD () Delete
Name: KAY S. ELLIS
Address: 9013 LAKE HOPE DR.
City-St-Zip: MAITLAND, FL 32751 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITE, MICHAEL
Address: 425 EAGLE CIRCLE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: TS (X) Change () Addition
Name: WHITE, SHEILA E
Address: 425 EAGLE CIRCLE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VD () Change (X) Addition
Name: WHITE, JOSEPH D
Address: 351 CIDERMILL PLACE
City-St-Zip: LAKE MARY, FL 32746

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: MICHAEL WHITE

PD

05/13/2009

Electronic Signature of Signing Officer or Director

_____ Date