

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88803

FILED
Apr 28, 2009
Secretary of State

Entity Name: ELLIS HEATING AND COOLING, INC.

Current Principal Place of Business:

2101 DEER BROOKE DR
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

2101 DEER BROOKE DR
LAKELAND, FL 33811 US

New Mailing Address:

FEI Number: 59-2953379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ROSENGELA
2101 DEER BROOKE DR
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

JONES, ROSANGELA MRS
2101 DEER BROOKE DR
LAKELAND, FL 33811 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: ROSANGELA JONES

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLACKBURN, WILLIAM E.
Address: 2101 DEER BROOKE DR.
City-St-Zip: LAKELAND, FL 33811

Title: D () Delete
Name: JONES, ROSANGELA
Address: 2101 DEER BROOKE DR.
City-St-Zip: LAKELAND, FL 33811

Title: D () Delete
Name: BLACKBURN, DAVID
Address: 1930 W SOCRUM LOOP
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BLACKBURN, WILLIAM E.
Address: 2101 DEER BROOKE DR.
City-St-Zip: LAKELAND, FL 33811

Title: MRS (X) Change () Addition
Name: JONES, ROSANGELA
Address: 2101 DEER BROOKE DR.
City-St-Zip: LAKELAND, FL 33811

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: WILLIAM ELLIS BACKBURN JR

SELF

04/28/2009

Electronic Signature of Signing Officer or Director

Date