

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88854

Entity Name: AMERICELL, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

% LEONARD PEPPER
310 WEST JEFFERSON ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

% LEONARD PEPPER
310 WEST JEFFERSON ST.
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-2918761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERSON MANAGEMENT CORPORATION
310 W. JEFFERSON ST.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEPPER, LEONARD
Address: 310 W JEFFERSON ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: VS () Delete
Name: PEPPER, JEFFREY W
Address: 310 W JEFFERSON ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: AS () Delete
Name: QUICK, JUDITH H
Address: 3305 WOODY WAY
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: AS (X) Change () Addition
Name: QUICK, JUDITH H
Address: 3305 WOODY WAY
City-St-Zip: TALLAHASSEE, FL 32309

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: JEFFREY W. PEPPER

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date