

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008320

FILED
Jan 20, 2009
Secretary of State

Entity Name: ELLIS & ELLIS ENTERPRISES, INC.

Current Principal Place of Business:

1228 7 AVE S
ST PETERSBURG, FL 337332644

New Principal Place of Business:

Current Mailing Address:

1228 7 AVE S
ST PETERSBURG, FL 337332644

New Mailing Address:

FEI Number: 59-3700834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, BEN
1228 7 AVE S
ST PETERSBURG, FL 337332644 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: D () Delete
Name: BING-ELLIS, ALTRELL
Address: 1228 SEVENTH AVENUE SO.
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: D () Delete
Name: ELLIS, LORETTA
Address: 2571 COLUMBUS WAY SO.
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: D () Delete
Name: ELLIS, ROBERT F
Address: 775 - 30TH AVE. SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BENJAMIN D. ELLIS, SR.

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date