

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014993

Entity Name: ELLENTON VIDEO, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

2591 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

3469 NE 169 STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

25 SECOND STREET NORTH
STE. 220
ST PETERSBURG, FL 33701

New Mailing Address:

3469 NE 169 STREET
NORTH MIAMI BEACH, FL 33160

FEI Number: 59-3705069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCURELY, JANETTE M
100 2ND AVE S, SUITE 101
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SOULIAGUINE, EVGUENI M
3469 NE 169 STREET
NORTH MIAMI BEACH, FL 33160 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: EVGUENI SOULIAGUINE

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: TYLER, DEAN H
Address: 310 COFFEE POT RIVIERA NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: VS (X) Delete
Name: SOULIAGUINE, EVGUENI
Address: 3469 NE 169 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOULIAGUINE, EVGUENI
Address: 3469 NE 169 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: EVGUENI SOULIAGUINE

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date