

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070660

Entity Name: ROBERT ELLIS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

7793 HIGHLAND CIRCLE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

7793 HIGHLAND CIRCLE
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-1129676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWN ACCOUNTING, INC
5031 WILES ROAD #101
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

WARLEN & COMPANY, PA
5220 S. UNIVERSITY DR.
211
DAVIE, FL 33328 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: GARY WARLEN

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIS, ROBERT
Address: 7793 HIGHLAND CIR.
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT W. ELLIS

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date