

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121240

Entity Name: ARCHER ELLISON, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

7025 CR 46A
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5795
WINTER PARK, FL 32793

New Mailing Address:

P.O. BOX 950696
LAKE MARY, FL 32795

FEI Number: 01-0551071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANGELO, ALLEN
7025 CR 46A
LAKE MARY, FL 32746 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: P () Delete
Name: D'ANGELO, ALLEN
Address: P.O. BOX 5795
City-St-Zip: WINTER PARK, FL 32793

Title: V () Delete
Name: D'ANGELO, KIMBERLY
Address: P.O. BOX 5795
City-St-Zip: WINTER PARK, FL 32793

Title: S () Delete
Name: D'ANGELO, ALLEN
Address: P.O. BOX 5795
City-St-Zip: WINTER PARK, FL 32793

Title: T () Delete
Name: D'ANGELO, ALLEN
Address: P.O. BOX 5795
City-St-Zip: WINTER PARK, FL 32793

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: D'ANGELO, ALLEN
Address: P.O. BOX 950696
City-St-Zip: LAKE MARY, FL 32795

Title: V (X) Change () Addition
Name: D'ANGELO, KIMBERLY
Address: P.O. BOX 950696
City-St-Zip: LAKE MARY, FL 32795

Title: S (X) Change () Addition
Name: D'ANGELO, ALLEN
Address: P.O. BOX 950696
City-St-Zip: LAKE MARY, FL 32795

Title: T (X) Change () Addition
Name: D'ANGELO, ALLEN
Address: P.O. BOX 950696
City-St-Zip: LAKE MARY, FL 32795

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: A DANGELO

CEO

02/02/2009

Electronic Signature of Signing Officer or Director

_____ Date