

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001921

FILED
Apr 28, 2009
Secretary of State

Entity Name: PAUL ELLIS & SON CONSTRUCTION, INC

Current Principal Place of Business:

400 EILAND DRIVE
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

400 EILAND DRIVE
SEBRING, FL 33875

New Mailing Address:

FEI Number: 30-0027371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYBARGER, BRUCE
226 S RIDGEWOOD DR
SEBRING, FL 338703339 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: PT () Delete
Name: ELLIS, PAUL W
Address: 400 EILAND DRIVE
City-St-Zip: SEBRING, FL 33875

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: PAUL W. ELLIS

PT

04/28/2009

Electronic Signature of Signing Officer or Director

Date