

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052376

Entity Name: ELLISON RBM, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

4009 LAKE KOSTA DRIVE
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2422
LAKE WALES, FL 338592422

New Mailing Address:

POST OFFICE BOX 2422
LAKE WALES, FL 33859 24

FEI Number: 01-0708125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, WOODROW (WOODY)
4009 LAKE KOSTA DRIVE
LAKE WALES, FL 338989366 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: PSTD () Delete
Name: ELLISON, WOODY
Address: 4009 LAKE KOSTA DRIVE
City-St-Zip: LAKE WALES, FL 338989366

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: WOODROW W. ELLISON

MR.

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date