

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083346

Entity Name: CJELLIS & COMPANY, INC.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

6730 22ND AVE N
SUITE F
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

5004 E FOWLER AVE
SUITE C-243
TAMPA, FL 33617

New Mailing Address:

FEI Number: 76-0904964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRAN K PORTO P.A.
9270 BAY PLAZA BLVD
SUITE 618
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

JAMES R SCHAFFER, ESQ
120 S WILLOW AVE
TAMPA, FL 33606 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: JAMES SCHAFFER

05/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLIS, JEFFREY B
Address: 5004 E FOWLER AVE SUITE C-243
City-St-Zip: TAMPA, FL 33617

Title: D () Delete
Name: ELLIS, CONNIE L
Address: 5004 E FOWLER AVE SUITE C-243
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY BOE ELLIS

D

05/15/2009

Electronic Signature of Signing Officer or Director

Date