

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046644

FILED
Jan 12, 2009
Secretary of State

Entity Name: ELLIS PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

2213 WOODBINE AVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2213 WOODBINE AVE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 65-1185377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLLUM, JAMES F
2213 WOODBINE AVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

ELLIS, CARL M III
2213 WOODBINE AVE
LAKELAND, FL 33803 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: CARL M ELLIS III

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ELLIS, CARL M III
Address: 2213 WOODBINE AVE.
City-St-Zip: LAKELAND, FL 33803

Title: DVP () Delete
Name: ELLIS, ANGELA V
Address: 2213 WOODBINE AVE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ELLIS, CARL M III
Address: 2213 WOODBINE AVE.
City-St-Zip: LAKELAND, FL 33803

Title: DVPS (X) Change () Addition
Name: ELLIS, ANGELA V
Address: 2213 WOODBINE AVE
City-St-Zip: LAKELAND, FL 33803

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: CARL M ELLIS III

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01/12/2009

Electronic Signature of Signing Officer or Director

Date