

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 11, 2008 8:00 am
Secretary of State

07-11-2008 90019 014 ***150.00

DOCUMENT # P04000041698

1. Entity Name
JERRY ELLISON, INC.



Principal Place of Business
**1120 NW 49TH ST
POMPANO BEACH, FL 33064**

Mailing Address
**1120 NW 49TH ST
POMPANO BEACH, FL 33064**

40110404



2. Principal Place of Business - No P.O. Box #

1649 SW 1 way

3. Mailing Address

Suite, Apt. #, etc.

Bldg. B, Bay 2

Suite, Apt. #, etc.

City & State

Deerfield Beach, FL

City & State

Zip

33441

Country

USA

Zip

Country

07082008

Chg-P

CR2E034 (12/06)

4. FEI Number

20-0915752

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**ELLISON, GERALD B
1120 NW 49TH ST
POMPANO BEACH, FL 33064**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Jerry Ellison

JERRY ELLISON

7/8/08

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 12, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

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

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **ELLISON, JERRY**
STREET ADDRESS **4384 NW 9 AVE #316**
CITY-ST-ZIP **POMPANO BEACH, FL 33064**

TITLE **VP** ☐ Delete
NAME **POLEWACZYK, KRZYSZTOF**
STREET ADDRESS **1120 NW 49TH STREET**
CITY-ST-ZIP **POMPANO BEACH, FL 33064**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **1120 NW 49 Street**
CITY-ST-ZIP **Pompano Beach, FL 33064**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **1429 Plunkett Street**
CITY-ST-ZIP **Hollywood, FL 33020**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jerry Ellison

JERRY ELLISON

7/8/08

954-725-5848

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT
40110404FLORIDA DEPARTMENT OF STATE
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2008 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the 'Continue' button at the bottom to generate the annual report form.

**** The document number, business name and file date cannot be changed on the report. ****

Document Number P04000041698

Business Entity Name JERRY ELLISON, INC.

Original File Date 03/04/2004

FEI Number 20-0915752

Principal Address 1120 NW 49TH ST
POMPANO BEACH, FL 33064

Mailing Address 1120 NW 49TH ST
POMPANO BEACH, FL 33064

Registered Agent GERALD B ELLISON
1120 NW 49TH ST
POMPANO BEACH, FL 33064

Officer/Director Name And Address

D
JERRY ELLISON
4384 NW 9 AVE #316
POMPANO BEACH, FL 33064

VP
KRZYSZTOF POLEWACZYK
1120 NW 49TH STREET
POMPANO BEACH, FL 33064

- ☒ After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

If all of the above
information is correct
and you do not wish
to make any changes,
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