

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160630

FILED
Aug 26, 2008
Secretary of State

Entity Name: ELLISON, KEESEE, GRAY & ASSOCIATES, INC.

Current Principal Place of Business:

123 N. KENTUCKY AVE
SUITE 212
LAKELAND, FL 33801 US

New Principal Place of Business:

713 FERN PLACE NW
WASHINGTON, DC 20012 US

Current Mailing Address:

123 N. KENTUCKY AVE
SUITE 212
LAKELAND, FL 33801 US

New Mailing Address:

713 FERN PLACE NW
WASHINGTON, DC 20012 US

FEI Number: 16-1709578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, ALLEN L
123 N KENTUCKY AVE
SUITE 212
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

ELLISON, ALLEN L
2414 DAVID CT.
WAUCHULA, FL 33873 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: ALLEN L. ELLISON

08/26/2008

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: P () Delete
Name: ELLISON, ALLEN L
Address: 835 COLLEGE AVE
City-St-Zip: LAKELAND, FL 33801 US

Title: VPD (X) Delete
Name: KEESEE, COURTNEY P
Address: 6925 THORNHILL RD
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: SD (X) Delete
Name: GRAY, SANTRESA
Address: 404 EAST ORANGE ST
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ELLISON, ALLEN L
Address: 713 FERN PLACE
City-St-Zip: WASHINGTON, DC 20012 US

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: ALLEN L. ELLISON

P

08/26/2008

Electronic Signature of Signing Officer or Director

Date