

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160630

Entity Name: THE ELLISON CORPORATION

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1224 DAVID CT
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

PO BOX 55210
WASHINGTON, DC 20040

New Mailing Address:

FEI Number: 16-1709578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLISON, ALLEN L
2414 DAVID CT.
WAUCHULA, FL 33873 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, ALLEN L
Address: 713 FERN PLACE
City-St-Zip: WASHINGTON, DC 20012 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ELLISON, ALLEN L
Address: 1224 DAVID CT.
City-St-Zip: WAUCHULA, FL 33873 US

Title: D () Change (X) Addition
Name: LEWIS, JIMMY
Address: 2150 MAGNOLIA STREET
City-St-Zip: BARTOW, FL 33830 US

Title: D () Change (X) Addition
Name: DAHADAD, KAMAL S
Address: 1224 DAVID CT
City-St-Zip: WAUCHULA, FL 33873 US

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

04/27/2009

Electronic Signature of Signing Officer or Director

Date