

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081065

FILED
Feb 11, 2009
Secretary of State

Entity Name: ANCILLA RESOURCE CORPORATION

Current Principal Place of Business:

2202 N. WEST SHORE BLVD.
SUITE 200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

8374 MARKET ST
#403
BRADENTON, FL 34202

New Mailing Address:

2202 N. WEST SHORE BLVD.
SUITE 200
TAMPA, FL 33607

FEI Number: 36-4287196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONWAY, MARK P
8374 MARKET ST
#403
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

CONWAY, MARK P
2202 N. WEST SHORE BLVD.
SUITE 200
TAMPA, FL 33607 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: MARK CONWAY

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CONWAY, MARK P
Address: 8374 MARKET ST
City-St-Zip: #403, FL 34202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CONWAY, MARK P
Address: 2202 N. WEST SHORE BLVD. SUITE 200
City-St-Zip: TAMPA, FL 33607 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: MARK CONWAY

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date