

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008753

Entity Name: JIM ELLIOTT INC

FILED  
Apr 06, 2009  
Secretary of State

## Current Principal Place of Business:

9390 BOBCAT DRIVE  
WEEKI WACHEE, FL 34613 US

## New Principal Place of Business:

5700 32ND AVE E  
BRADENTON, FL 34208 US

## Current Mailing Address:

9390 BOBCAT DRIVE  
WEEKI WACHEE, FL 34613 US

## New Mailing Address:

5700 32ND AVE E  
BRADENTON, FL 34208 US

FEI Number: 20-4162477

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELLIOTT, JIM  
9390 BOBCAT DRIVE  
WEEKI WACHEE, FL 34613 US

## Name and Address of New Registered Agent:

ELLIOTT, JIM  
5700 32ND AVE E  
BRADENTON, FL 34208 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ELLIOTT, JIM  
Address: 9390 BOBCAT DRIVE  
City-St-Zip: WEEKI WACHEE, FL 34613 US

Title: SD ( ) Delete  
Name: ELLIOTT, JOAN  
Address: 9390 BOBCAT DRIVE  
City-St-Zip: WEEKI WACHEE, FL 34613 US

Title: TD ( ) Delete  
Name: SHAFER, SAMUEL  
Address: 9390 BOBCAT DRIVE  
City-St-Zip: WEEKI WACHEE, FL 34613 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ELLIOTT, JIM  
Address: 5700 32ND AVE E  
City-St-Zip: BRADENTON, FL 34208 US

Title: SD (X) Change ( ) Addition  
Name: ELLIOTT, JOAN  
Address: 5700 32ND AVE E  
City-St-Zip: BRADENTON, FL 34208 US

Title: TD (X) Change ( ) Addition  
Name: SHAFER, SAMUEL  
Address: 5700 32ND AVE E  
City-St-Zip: BRADENTON, FL 34208 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: JIM ELLIOTT

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date