

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044563

Entity Name: P.ELLIS, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

9286 LONGMEADOW CIRCLE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

8237 ROSALIE
WELLINGTON, FL 33414 US

Current Mailing Address:

9286 LONGMEADOW CIRCLE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

5124 MIRROR LAKE DR
HALTOM CITY, TX 76117

FEI Number: 74-3171210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, PATRICIA
9286 LONGMEADOW CIRCLE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

ELLIS, MICHAEL
8237 ROSALIE
WELLINGTON, FL 33414 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: MICHAEL ELLIS

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ELLIS, PATRICIA
Address: 9286 LONGMEADOW CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: T () Delete
Name: ELLIS, DANIEL
Address: 7643 EDISTO DR
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP () Delete
Name: ELLIS, MICHAEL
Address: 8237 ROSALIE
City-St-Zip: WELLINGTON, FL 33414 US

Title: S () Delete
Name: ELLIS, PATRICIA
Address: 9286 LONGMEADOW CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ELLIS, PATRICIA
Address: 5124 MIRROR LAKE DR
City-St-Zip: HALTOM CITY, TX 76117 US

Title: T (X) Change () Addition
Name: ELLIS, DANIEL
Address: 5124 MIRROR LAKE DR
City-St-Zip: HALTOM CITY, TX 76117 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ELLIS, PATRICIA
Address: 5124 MIRROR LAKE DR
City-St-Zip: HALTOM CITY, TX 76117 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: PATRICIA ELLIS

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date