

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094489

FILED
Apr 29, 2009
Secretary of State

Entity Name: R.A. ELLIOTT, REAL ESTATE COMPANY

Current Principal Place of Business:

4006 S. MACDILL AVE
SUITE B
TAMPA, FL 33611

New Principal Place of Business:

300 BEACH DRIVE NE
#2501
ST. PETERSBURG, FL 33701

Current Mailing Address:

300 BEACH DRIVE NE
#2501
SAINT PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 11-3803828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, GERALD
12712 FOREST STREET
TAMPA, FL 33612 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: P () Delete
Name: ELLIOTT, RUTH A
Address: 300 BEACH DR. NE #2501
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: ST () Delete
Name: ELLIOTT, DIXIE C
Address: 12712 FOREST STREET
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUTH A ELLIOTT

P

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date