

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026942

FILED
Apr 30, 2009
Secretary of State

Entity Name: ELLISON DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

3225 S MAEDILL AVE STE 129-315
TAMPA, FL 33629

New Principal Place of Business:

2823 S MACDILL AVE
TAMPA, FL 33629 US

Current Mailing Address:

3225 S MAEDILL AVE STE 129-315
TAMPA, FL 33629

New Mailing Address:

3225 S MACDILL AVE
SUITE 129-315
TAMPA, FL 33629 US

FEI Number: 41-2230504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDRIX, DAVID S
201 N FRANKLIN STREET STE 2200
TAMPA, FL 33602 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: D () Delete
Name: ELLISON, CASEY
Address: 3225 S MACDILL AVE #129-315
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELLISON, CASEY
Address: 3225 S MACDILL AVE SUITE # 129-315
City-St-Zip: TAMPA, FL 33629 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: CASEY ELLISON

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date