

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000057353

FILED
Jun 12, 2009
Secretary of State**Entity Name:** ELLSWORTH SERVICES INC**Current Principal Place of Business:**2700 LOGANDALE DRIVE
ORLANDO, FL 32817**New Principal Place of Business:**7380 W. SAND LAKE RD
SUITE 500
ORLANDO, FL 32819 US**Current Mailing Address:**2700 LOGANDALE DRIVE
ORLANDO, FL 32817**New Mailing Address:**7380 W. SAND LAKE RD
SUITE 500
ORLANDO, FL 32819 US**FEI Number:** 06-1522356**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**OJEDA, MICHAEL
2700 LOGANDALE DRIVE
ORLANDO, FL 32817 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

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: OJEDA, MICHAEL
Address: 2700 LOGANDALE DRIVE
City-St-Zip: ORLANDO, FL 32817**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: OJEDA, MICHAEL
Address: 7380 W. SAND LAKE RD SUITE 500
City-St-Zip: ORLANDO, FL 32819 US**Title:** VP () Change (X) Addition
Name: BILLETE, ENRIQUE
Address: 7380 W. SAND LAKE RD SUITE 500
City-St-Zip: ORLANDO, FL 32819 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: MICHAEL OJEDA

PRES

06/12/2009

Electronic Signature of Signing Officer or Director

Date