

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134253

FILED
Mar 04, 2009
Secretary of State

Entity Name: KIM ELLIS INSURANCE SERVICES INC.

Current Principal Place of Business:

990 US HIGHWAY 1, SUITE A
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

990 US HIGHWAY 1, SUITE A
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 26-1637371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE SOUTH STE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

PHYLLIS D. SMITH CPA, PA
1555 US HIGHWAY 1
SEBASTIAN, FL 32958 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: PHYLLIS D. SMITH

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ELLIS, KIMBERLY J
Address: 7755 BABCOCK ST SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KIMBERLY J. ELLIS

DP

03/04/2009

Electronic Signature of Signing Officer or Director

Date