

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057689

FILED
Jan 14, 2009
Secretary of State

Entity Name: ELLIS & ELLIS INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

500 E KENNEDY BLVD
SUITE 101
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

500 E KENNEDY BLVD
SUITE 101
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 65-0514366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, BRUCE S
500 E. KENNEDY BLVD
STE 101A
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GOLDSTEIN, BRUCE S
500 E. KENNEDY BLVD, STE 101A
STE 101A
TAMPA, FL 33602 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ELLIS, DAVID R.,
Address: 500 E KENNEDY BLVD #101
City-St-Zip: TAMPA, FL 33602

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: DAVID R. ELLIS

PS

01/14/2009

Electronic Signature of Signing Officer or Director

Date