2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045821

Entity Name: ELLIS HOPKINS, INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1340 CASSAT AVENUE JACKSONVILLE, FL 32205 **Current Mailing Address: New Mailing Address:** 4623 PARK STREET JACKSONVILLE, FL 32205 FEI Number: 59-3382381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AKEL, DANIEL D ESQ ONE INDEPENDENT DRIVE, SUITE 2301 JACKSONVILLE, FL 32202 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HOPKINS, RONALD G Name: Name: 2144 MATEFIELD RD Address: Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: Title: Title: () Change () Addition () Delete Name: ELLIS, TIMOTHY N Name: 2991 OTIS ROAD Address: Address: JACKSONVILLE, FL 32220 City-St-Zip: 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: RONALD G HOPKINS D 04/16/2009