

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090791

Entity Name: J.M. ELLIS ENTERPRISES, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

14901 ARBOR SPRINGS CIRCLE
#201
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 280083
TAMPA, FL 336820083 US

New Mailing Address:

FEI Number: 59-3407550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE GILLEN BOGGS VILLAREAL BANKER
ATTN: DAVID M DONEY, ESQ.
501 EAST KENNEDY BLVD, STE 1500
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: CEO () Delete
Name: ELLIS, JOEL M
Address: 14901 ARBOR SPRINGS CIRCLE #201
City-St-Zip: TAMPA, FL 33624

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: JOEL M ELLIS

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date