

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041615

Entity Name: FRED ELLIOTT, INC.

FILED  
Mar 20, 2009  
Secretary of State

**Current Principal Place of Business:**

209 E ANN ST  
PUNTA GORDA, FL 33950

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 511775  
PUNTA GORDA, FL 33951

**New Mailing Address:**

FEI Number: 65-0926365

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ELLIOTT, FRED  
24367 BUCCANEER BLVD  
PUNTA GORDA, FL 33955 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: DP ( ) Delete  
Name: ELLIOTT, FRED  
Address: 24367 BUCANEER BLVD  
City-St-Zip: PUNTA GORDA, FL 33955

Title: STD ( ) Delete  
Name: ELLIOTT, NANCY M  
Address: 24367 BUCANEER BLVD  
City-St-Zip: PUNTA GORDA, FL 33955

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NANCY ELLIOTT

STD

03/20/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date