

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000104605

Entity Name: LUCIUS E. ELWELL, III, P.A.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

122 KELLY STREET
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

122 KELLY STREET
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 59-3612153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELWELL, LUCIUS E III
122 KELLY STREET
PANAMA CITY BEACH, FL 32413 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

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: ELWELL, LUCIUS III
Address: 2702 1ST STREET SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: ELWELL, BRANDON
Address: 2702 1ST STREET SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: ELWELL, LUCIUS III
Address: 122 KELLY STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D (X) Change () Addition
Name: ELWELL, BRANDON P
Address: 12243 COBBLEFIELD CIRCLE
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Change (X) Addition
Name: ELWELL, JOSHUA C
Address: 9745 TOUCHTON ROAD UNIT 330
City-St-Zip: JACKSONVILLE, FL 32246

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: LUCIUS E. ELWELL III

PDST

04/08/2009

Electronic Signature of Signing Officer or Director

Date