

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66277

FILED
Mar 25, 2009
Secretary of State

Entity Name: THE EZELL COMPANY

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
STE 711
MIAMI, FL 33134 US

New Principal Place of Business:

2811 S.W. 3RD AVENUE
MIAMI, FL 33129 US

Current Mailing Address:

201 ALHAMBRA CIRCLE
STE 711
MIAMI, FL 33134 US

New Mailing Address:

P.O. BOX 144120
CORAL GABLES, FL 33114 US

FEI Number: 65-0277468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZELL, BOYCE F III
201 ALHAMBRA CIRCLE
STE 711
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

EZELL, BOYCE F III
2811 S. W. 3RD AVENUE
MIAMI, FL 33129 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: BOYCE F EZELL III

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EZELL, BOYCE F III
Address: 201 ALHAMBRA CIRCLE, STE 711
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EZELL, BOYCE F III
Address: 2811 S. W. AVENUE
City-St-Zip: MIAMI, FL 33129

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: BOYCE F EZELL III

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date