

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81771

FILED
Jun 06, 2009
Secretary of State

Entity Name: ELLIS RACE ENGINEERING, INC.

Current Principal Place of Business:

4655 73RD AVENUE NORTH
PINELLAS PARK, FL 34665

New Principal Place of Business:

4655 73RD AVENUE NORTH
PINELLAS PARK, FL 33781

Current Mailing Address:

4655 73RD AVENUE NORTH
PINELLAS PARK, FL 34665

New Mailing Address:

4655 73RD AVENUE NORTH
PINELLAS PARK, FL 33781

FEI Number: 59-3086030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVALES, SONIA AGNES
1127 MONTICELLO
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

NAVALES, SONIA AGNES
1127 MONTICELLO BLVD NORTH
ST. PETERSBURG, FL 33703 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:

06/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELLIS, DAVID M.
Address: 4655 73RD AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL

Title: STD () Delete
Name: NAVALES, SONIA A
Address: 1127 MONTICELLO
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELLIS, DAVID M.
Address: 4655 73RD AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: STD (X) Change () Addition
Name: NAVALES, SONIA A
Address: 1127 MONTICELLO BLVD NORTH
City-St-Zip: SAINT PETERSBURG, FL 33703

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: DAVID M. ELLIS

PRES

06/06/2009

Electronic Signature of Signing Officer or Director

Date