

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00562

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE DAVID & ELLEN COMPANY

Current Principal Place of Business:

2358 RIVERSIDE AVE
706
JACKSONVILLE, FL 32204

New Principal Place of Business:

1267 GERBING ROAD
FERNANDINA BEACH, FL 32034

Current Mailing Address:

2358 RIVERSIDE AVE
706
JACKSONVILLE, FL 32204

New Mailing Address:

1267 GERBING ROAD
FERNANDINA BEACH, FL 32034

FEI Number: 59-3099015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASSETTI, A. JEFFREY
308 CENTRE STREET
FERNANDINA BEACH, FL 32035 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: DVPT () Delete
Name: EDWARDS, ELLEN DENISE
Address: 2358 RIVERSIDE AVE #706
City-St-Zip: JACKSONVILLE, FL 32204

Title: DPS () Delete
Name: EDWARDS, DAVID WILLIAM
Address: 2358 RIVERSIDE AVE #706
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPT (X) Change () Addition
Name: EDWARDS, ELLEN DENISE
Address: 1267 GERBING ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DPS (X) Change () Addition
Name: EDWARDS, DAVID WILLIAM
Address: 1267 GERBING ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: ELLEN DENISE EDWARD

DVPT

04/30/2008

Electronic Signature of Signing Officer or Director

Date