

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38178

FILED
Apr 14, 2009
Secretary of State

Entity Name: ELLIS ROAD PROPERTIES, INC.

Current Principal Place of Business:

6015 MORROW ST
214
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 5761
JACKSONVILLE, FL 32247 US

New Mailing Address:

FEI Number: 59-3125738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROE, VAN S.
2707 CHRISTOPHER CRK. RD. N.
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

MONROE, VAN S.
2707 CHRISTOPHER CREEK. RD. N.
JACKSONVILLE, FL 32217 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MONROE, VAN S.
Address: 207 CHRISTOPHER CREEK RD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MONROE,, VAN S SR
Address: 2707 CHRISTOPHER CREEK RD N
City-St-Zip: JACKSONVILLE, FL 32217

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: VAN S MONROE, SR

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date