

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053629

FILED
Mar 26, 2011
Secretary of State

Entity Name: ENERGY CAPITAL PROPERTIES, INC.

Current Principal Place of Business:

280RONALD REAGAN BLVD. SOUTH
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

PO BOX 522440
LONGWOOD, FL 32752

New Mailing Address:

FEI Number: 59-3652957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOREIRA, STEVEN
280 RONALD REAGAN BLVD. SOUTH
SUITE 100
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

MOREIRA, STEVEN W
280 RONALD REAGAN BLVD. SOUTH
SUITE 100
LONGWOOD, FL 32750 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: STEVEN W MOREIRA

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOREIRA, STEVEN
Address: 280 RONALD REAGAN BLVD. SOUTH
City-St-Zip: LONGWOOD, FL 32750

I hereby 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 all other like empowered.

SIGNATURE: STEVEN W MOREIRA

PRES

03/26/2011

Electronic Signature of Signing Officer or Director

Date