

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028774

FILED
Jan 06, 2009
Secretary of State

Entity Name: ENERGY PRODUCTION COMPANY, INC.

Current Principal Place of Business:

126 SW 17TH RD. #303
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 451934
MIAMI, FL 332451934

New Mailing Address:

FEI Number: 65-1101390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JULIO E
126 SW 17TH ROAD #303
MIAMI, FL 33129 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: PTD () Delete
Name: PEREZ, JULIO E
Address: 2210 S.W. 104TH PLACE
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: PEREZ, JULIO SR
Address: 5700 SOUTHWEST 39TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIO PEREZ SR.

V

01/06/2009

Electronic Signature of Signing Officer or Director

Date