

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000009563

Entity Name: ESTACY PRODUCTION INC.

FILED
Jun 25, 2008
Secretary of State

Current Principal Place of Business:

301 E.PINE STREET
SUITE 150
ORLANDO, FL 32801

New Principal Place of Business:

12515 ORANGE DRIVE
SUITE 805
DAVIE, FL 33330

Current Mailing Address:

301 E.PINE STREET
SUITE 150
ORLANDO, FL 32801

New Mailing Address:

12515 ORANGE DRIVE
SUITE 805
DAVIE, FL 33330

FEI Number: 43-1997984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEPBURN, HAROLD
4044 W. LAKE MARY BLVD.
#104-147
LAKE MARY, FL 32746 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORTON, WALTER
Address: 4044 LAKE MARY BLVD.
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: NATASH, GONSALVES
Address: 4044 LAKE MARY BLVD
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: NORTON, WALTER
Address: 4044 LAKE MARY BLVD.
City-St-Zip: LAKE MARY, FL 32746

Title: P (X) Change () Addition
Name: NATASH, GONSALVES
Address: 4044 LAKE MARY BLVD
City-St-Zip: LAKE MARY, FL 32746

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: NG

P

06/25/2008

Electronic Signature of Signing Officer or Director

Date