

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157828

FILED
Jul 18, 2008
Secretary of State

Entity Name: THE ENERGY STORE OF THE AMERICAS, INC.

Current Principal Place of Business:

408 STEWART PARK LANE
DELAND, FL 32720

New Principal Place of Business:

408 STEWART PARK LANE
DELAND, FL 32724

Current Mailing Address:

408 STEWART PARK LANE
DELAND, FL 32720

New Mailing Address:

408 STEWART PARK LANE
DELAND, FL 32724

FEI Number: 20-8133657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SATTERFIELD, DENNY L
408 STEWART PARK LANE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

SATTERFIELD, DENNY L
408 STEWART PARK LANE
DELAND, FL 32724 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:

07/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SATTERFIELD, DENNY L
Address: 408 STEWART PARK LANE
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SATTERFIELD, DENNY L
Address: 408 STEWART PARK LANE
City-St-Zip: DELAND, FL 32724

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: DENNY L. SATTERFIELD

PST

07/18/2008

Electronic Signature of Signing Officer or Director

Date