

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078617

FILED
May 10, 2009
Secretary of State

Entity Name: COAL CITY POWER CORPORATION

Current Principal Place of Business:

1840 CORAL WAY 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2014 NOTTINGHAM PKWY
AVON, OH 44011

New Mailing Address:

4811 RFD PRESERVE PARKWAY
LONG GROVE, IL 60047

FEI Number: 32-0209972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PD () Delete
Name: ROBERTSON, R. DOUGLAS B
Address: 1840 CORAL WAY 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: SD () Delete
Name: RIES, EDWARD O
Address: 1840 CORAL WAY 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

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: R. DOUGLAS B. ROBERTSON

PD

05/10/2009

Electronic Signature of Signing Officer or Director

Date