

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115772

FILED
Jan 23, 2008
Secretary of State

Entity Name: ETHANOL PRODUCERS CORP.

Current Principal Place of Business:

3565 126TH AVE NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

3565 126TH AVE NORTH
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 26-1294386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, E C
1715 WEST CLEVELAND ST
TAMPA, FL 33606 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: PD () Delete
Name: LAMBERT, ROBERT H
Address: 3565 126TH AVE NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: VPD () Delete
Name: OCCHIPINTI, JOSEPH E
Address: 3565 126TH AVE NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: SD () Delete
Name: CLEMENTS, F. PATE
Address: 3565 126TH AVE NORTH
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: F. PATE CLEMENTS

SD

01/23/2008

Electronic Signature of Signing Officer or Director

Date