

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135678

FILED
Apr 27, 2009
Secretary of State

Entity Name: FLORIDA ETHANOL & POWER COMPANY

Current Principal Place of Business:

11696 LAUREL VALLEY CR
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11696 LAUREL VALLEY CR
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, STUART
11696 LAUREL VALLEY CR
WELLINGTON, FL 33414 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: P () Delete
Name: ARMSTRONG, STUART
Address: 11696 LAUREL VALLEY CR
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: ARMSTRONG, MICHELLE
Address: 11696 LAUREL VALLEY CR
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: BAL, DONALD
Address: 3783 DOGWOOD AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: STUART ARMSTRONG

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date