

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051418

Entity Name: E.G.P. MANAGEMENT COMPANY, INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

11700 NW 102 ROAD 12  
MEDLEY, FL 33178

## New Principal Place of Business:

11650 NW 102 ROAD  
MEDLEY, FL 33178

## Current Mailing Address:

11700 NW 102 ROAD 12  
MEDLEY, FL 33178

## New Mailing Address:

11650 NW 102 ROAD  
MEDLEY, FL 33178

FEI Number: 26-2685497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, EDWARD  
11700 NW 102 ROAD 12  
MEDLEY, FL 33178 US

## Name and Address of New Registered Agent:

PEREZ, EDWARD  
11650 NW 102 ROAD  
MEDLEY, FL 33178 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: EDWARD PEREZ

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: PEREZ, EDWARD  
Address: 11700 NW 102 ROAD 12  
City-St-Zip: MEDLEY, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: PEREZ, EDWARD  
Address: 11650 NW 102 ROAD  
City-St-Zip: MEDLEY, FL 33178

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: EDWARD PEREZ

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date