

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058332

Entity Name: E & P RESOURCES, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

8959 PENSACOLA BLVD.
SUITE C
PENSACOLA, FL 32534

New Principal Place of Business:

4131 SAGE ST
PACE, FL 32571

Current Mailing Address:

8959 PENSACOLA BLVD.
SUITE C
PENSACOLA, FL 32534

New Mailing Address:

4131 SAGE ST
PACE, FL 32571

FEI Number: 27-0514463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDMONSON, PAULA
4131 SAGE ST.
PACE, FL 32571 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: EDMONSON, PAULA
Address: 4131 SAGE ST
City-St-Zip: PACE, FL 32571

I hereby 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 all other like empowered.

SIGNATURE: PAULA EDMONSON

PSD

04/26/2011

Electronic Signature of Signing Officer or Director

Date