

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032365

FILED
Apr 20, 2011
Secretary of State

Entity Name: ENERGY SERVICES AND PRODUCTS CORPORATION

Current Principal Place of Business:

3817 W. HUMPHREY ST.
204
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 272756
TAMPA, FL 33688 US

New Mailing Address:

3817 W. HUMPHREY ST.
204
TAMPA, FL 33614 US

FEI Number: 59-3241383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, ANTONIO A
4311 OAKHURST TERR
TAMPA, FL 33618 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: PSTD
Name: PADILLA, ANTONIO A
Address: 4311 OAKHURST TERRACE
City-St-Zip: TAMPA, FL 33618

Title: V
Name: BRADSHAW, CHARLES W
Address: 4901 GRAINARY AVE
City-St-Zip: TAMPA, FL 33624

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: ANTONIO A. PADILLA

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04/20/2011

Electronic Signature of Signing Officer or Director

Date