

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047014

FILED
Apr 29, 2009
Secretary of State

Entity Name: FIRST UNIT PRODUCTION SERVICES, INC.

Current Principal Place of Business:

6543 46TH STREET NORTH, #1104
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6543 46TH STREET NORTH, #1104
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-3321375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS A
2575 ULMERTON ROAD
SUITE 210
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

COHRS, DENIS A
1901 ULMERTON ROAD
SUITE 425
CLEARWATER, FL 33762 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KALIVODA, RICHARD
Address: 1624 ST. PAULS DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: V () Delete
Name: FENCLAU, DOUGLAS
Address: 6437 DARTMOUTH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD KALIVODA

MR,

04/29/2009

Electronic Signature of Signing Officer or Director

Date