

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025335

FILED
Apr 22, 2009
Secretary of State

Entity Name: EBERLE PRODUCTION SERVICES, INC.

Current Principal Place of Business:

1134 REDWOOD STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

1617 S.E. 15TH STREET
APT. #501
FORT LAUDERDALE, FL 33316

Current Mailing Address:

8321 ISLAND CIRCLE
FORT WORTH, TX 76137

New Mailing Address:

FEI Number: 65-0653760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EBERLE, MARK
1134 REDWOOD STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

EBERLE, MARK
1617 S.E. 15TH STREET
APT. #501
FORT LAUDERDALE, FL 33316 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: _____

Electronic Signature of Registered Agent

04/22/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EBERLE, MARK R
Address: 1134 REDWOOD STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: V () Delete
Name: EBERLE, BRIGETTE
Address: 1134 REDWOOD STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EBERLE, MARK R
Address: 1617 S.E. 15TH STREET, APT. #501
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V (X) Change () Addition
Name: EBERLE, BRIGETTE
Address: 1617 S.E. 15TH STREET, APT. #501
City-St-Zip: FORT LAUDERDALE, FL 33316

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: BRIGETTE EBERLE

Electronic Signature of Signing Officer or Director

V.P.

04/22/2009

Date