

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148545

FILED
Mar 02, 2012
Secretary of State

Entity Name: ENGINEERED ENERGY EQUIPMENT, INC.

Current Principal Place of Business:

305 WINSTON CREEK PARKWAY
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

PO BOX 204
EATON PARK, FL 33840

New Mailing Address:

FEI Number: 20-3939923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTMAN, STEPHEN H
925 SOUTH FLORIDA AVE.
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

MIDYETTE, WILLIAM
1611 HARDEN BLVD.
LAKELAND, FL 33803 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: RICHARD K. WARREN

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: KELLER, HUBBLE C
Address: 305 WINSTON CREEK PARKWAY
City-St-Zip: LAKELAND, FL 33810

Title: DP
Name: WARREN, RICHARD K
Address: 305 WINSTON CREEK PARKWAY
City-St-Zip: LAKELAND, FL 33810

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: RICHARD K. WARREN

PRES

03/02/2012

Electronic Signature of Signing Officer or Director

Date