

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144644

FILED
Apr 30, 2010
Secretary of State

Entity Name: ENERGY-TOO, INC.

Current Principal Place of Business:

565 HENDERSON ROAD
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

8501 FELDMAN ROAD
JACKSONVILLE, FL 32244 US

Current Mailing Address:

565 HENDERSON ROAD
JACKSONVILLE, FL 32254 US

New Mailing Address:

8501 FELDMAN ROAD
JACKSONVILLE, FL 32244 US

FEI Number: 20-5955820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEETS, DEBORAH J
565 HENDERSON ROAD
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

SHEETS, DEBORAH J
8501 FELDMAN ROAD
JACKSONVILLE, FL 32244 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHEETS, DEBORAH J
Address: 8501 FELDMAN ROAD
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP
Name: SHEETS, CHARLES A
Address: 8501 FELDMAN ROAD
City-St-Zip: JACKSONVILLE, FL 32244

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: DEBORAH J SHEETS

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date