

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005700

FILED
Jan 06, 2012
Secretary of State

Entity Name: ELECTRICAL ENGINEERING ENTERPRISES, INC.

Current Principal Place of Business:

6115 HARTFORD ST.
TAMPA, FL 33619

New Principal Place of Business:

5316 HENRY AVE
TAMPA, FL 33610 UN

Current Mailing Address:

6115 HARTFORD ST.
TAMPA, FL 33619

New Mailing Address:

5316 HENRY AVE
TAMPA, FL 33610 UN

FEI Number: 59-3554532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, WAYNE H
6115 HARTFORD ST.
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

ELLIS, WAYNE H
5316 HENRY AVE
TAMPA, FL 33610 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: WAYNE ELLIS

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ELLIS, WAYNE H
Address: 27389 GOLF COURSE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: WAYNE ELLIS

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date