2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148545

Entity Name: ENGINEERED ENERGY EQUIPMENT, INC.

Current Principal Place of Business:

10017 ROCK RIDGE RD LAKELAND. FL 33810

Current Mailing Address:

P.O. BOX 224

KATHLEEN. FL 33849 US

FEI Number: 20-3939923 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOX, DANIEL A 107 AVENUE A NW WINTER HAVEN, FL 33881 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: DANIEL A. FOX 01/08/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title SECRETARY Title PD

Name KELLER, SAUNDRA Name KELLER, HUBBLE C

Address P.O. BOX 224 Address P.O. BOX 224

City-State-Zip: KATHLEEN FL 33849 City-State-Zip: KATHLEEN FL 33849

Title VD Title VD

Name KELLER, BUD Name BELL, JOSHUA T
Address P.O. BOX 224 Address P.O. BOX 224

City-State-Zip: KATHLEEN FL 33849 City-State-Zip: KATHLEEN FL 33849

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: SAUNDRA KELLER

Electronic Signature of Signing Officer/Director Detail

OFFICE MANAGER

01/08/2024

FILED Jan 08, 2024

Secretary of State

0439139081CC

Date