2021 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: Yes

Name and Address of Current Registered Agent:

FOX, DANIEL A 55 5TH STREET 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 01/28/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **SECRETARY** Title PD

KELLER, SAUNDRA Name KELLER, HUBBLE C Name

305 WINSTON CREEK PARKWAY Address 305 WINSTON CREEK PARKWAY Address

City-State-Zip: LAKELAND FL 33810 City-State-Zip: LAKELAND FL 33810

Title VD Title VD

Name BELL, JOSHUA T KELLER, BUD Name

Address 305 WINSTON CREEK PARKWAY Address 305 WINSTON CREEK PARKWAY

LAKELAND FL 33810 City-State-Zip: City-State-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: SAUNDRA KELLER

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/28/2021 Date

FILED Jan 28, 2021

Secretary of State

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