

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148545

Entity Name: ENGINEERED ENERGY EQUIPMENT, INC.

Current Principal Place of Business:

305 WINSTON CREEK PARKWAY
LAKELAND, FL 33810

Current Mailing Address:

PO BOX 204
EATON PARK, FL 33840

FEI Number: 20-3939923

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title DP
Name WARREN, RICHARD K
Address 305 WINSTON CREEK PARKWAY
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: RICHARD K. WARREN

PRES

03/01/2013

Electronic Signature of Signing Officer/Director Detail

Date