

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000009029

**FILED
Jan 26, 2018
Secretary of State
CC5238696829**

Entity Name: EFFICIENT ENERGY DESIGN FLORIDA INC

Current Principal Place of Business:

1470 N. CONGRESS AVE
SUITE 106A
WEST PALM BEACH, FL 33409

Current Mailing Address:

5900 AUSTRALIAN AVE#11
WEST PALM BEACH, FL 33407

FEI Number: 81-5153328

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FINCK, JAMES
809 ANCHORAGE DRIVE
NORTH PALM BEACH, FL 33408 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 P
Name FINCK, JAMES
Address 809 ANCHORAGE DRIVE
City-State-Zip: NORTH PALM BEACH FL 33408

Title VP
Name OLIVER, KAREN
Address 11851 SUNSET BLVD
City-State-Zip: ROYAL PALM BEACH FL 33411

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: JAMES FINCK

PRESIDENT

01/26/2018

Electronic Signature of Signing Officer/Director Detail

Date