2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000009029

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

FILED Mar 20, 2019

Secretary of State

1806090956CC

Officer/Director Detail:

Title P Title VP

Name FINCK, JAMES Name OLIVER, KAREN

Address 809 ANCHORAGE DRIVE Address 11851 SUNSET BLVD

City-State-Zip: NORTH PALM BEACH FL 33408 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 03/20/2019