

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 575399

**FILED**  
**Jan 20, 2011**  
**Secretary of State**

**Entity Name:** ENERGY CONTROL CONSULTANTS, INC.

**Current Principal Place of Business:**

10220 W. STATE RD. 84., STE 9  
DAVIE, FL 33324

**New Principal Place of Business:**

10220 W. STATE RD. 84.  
SUITE #9  
DAVIE, FL 33324

**Current Mailing Address:**

10220 W. STATE RD. 84., STE 9  
DAVIE, FL 33324

**New Mailing Address:**

10220 W. STATE RD. 84.  
SUITE #9  
DAVIE, FL 33324

**FEI Number:** 59-1882822

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

COMBS, R E  
3590 N.W. 54TH STREET, SUITE #1  
FORT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

COMBS, R E  
10220 W. STATE RD. 84  
SUITE #9  
DAVIE, FL 33324 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:

01/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: COMBS, R E  
Address: 2091 S.W. 52ND WAY  
City-St-Zip: PLANTATION, FL

Title: SEC  
Name: COMBS, J L  
Address: 2091 S.W. 52ND WAY  
City-St-Zip: PLANTATION, FL

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: JUDITH L. COMBS

SEC

01/20/2011

Electronic Signature of Signing Officer or Director

Date