

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003955

FILED
Jan 04, 2012
Secretary of State

Entity Name: EFFICIENCY ENTERPRISES, INC.

Current Principal Place of Business:

18-43 43RD STREET
ASTORIA, NY 11105

New Principal Place of Business:

Current Mailing Address:

412 BAYFRONT DRIVE
UNIT 2-10
BOYNTON BEACH, FL 33435

New Mailing Address:

4601 SW 30TH STREET
DAVIE, FL 33314

FEI Number: 11-2451394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALIANO, LEE B
10424 WHITE PINTO COURT
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

VITALIANO, LEE B
10424 WHITE PINTO COURT
LAKE WORTH, FL 33449 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: LEE B. VITALIANO

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VITALIANO, LEE B
Address: 10424 WHITE PINTO CT
City-St-Zip: LAKE WORTH, FL 33449

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: LEE B. VITALIANO

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date