

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85762

FILED
May 18, 2011
Secretary of State

Entity Name: ENERGY SAVINGS SYSTEMS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

7200 GARDNER STREET
WINTER PARK, FL 32792

New Principal Place of Business:

6438 UNIVERSITY BLVD.
SUITE 7
WINTER PARK, FL 32792 US

Current Mailing Address:

7200 GARDNER STREET
WINTER PARK, FL 32792

New Mailing Address:

6438 UNIVERSITY BLVD.
SUITE 7
WINTER PARK, FL 32792 US

FEI Number: 59-2617802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDRICH, DALE T., SR.
2573 CHANUTE TRAIL
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ALDRICH, DALE T., SR.
Address: 2573 CHANUTE TRAIL
City-St-Zip: MAITLAND, FL 32751 US

Title: ST
Name: ALDRICH, NANCY
Address: 2573 CHANUTE TRAIL
City-St-Zip: MAITLAND, FL 32751 US

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: DALE T. ALDRICH, SR.

PD

05/18/2011

Electronic Signature of Signing Officer or Director

Date