

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J43010

FILED
Jan 05, 2012
Secretary of State

Entity Name: ENERGY CONSERVATION SERVICES OF NORTH FLORIDA, INC.

Current Principal Place of Business:

6120 SW 13TH STREET
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

6120 SW 13TH STREET
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 59-2751662 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LANE, SHIRLEY
6120 SW 13TH ST.
GAINESVILLE, FL 32608 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: PRES
Name: LANE, THOMAS HARRISON
Address: 6120 SW 13TH ST
City-St-Zip: GAINESVILLE, FL 32608

Title: VP
Name: SQUIRES, FREDERICK
Address: 6120 SW 13TH ST
City-St-Zip: GAINESVILLE, FL 32608

Title: TRES
Name: LANE, SHIRLEY MARIE
Address: 6120 SW 13TH ST
City-St-Zip: GAINESVILLE, FL 32608

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: SHIRLEY LANE

TRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date