

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005519

FILED
Jan 18, 2011
Secretary of State

Entity Name: ENERGY ESSENTIALS, INC.

Current Principal Place of Business:

7691 30TH AVE NO
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

PO BOX 47476
ST. PETERSBURG, FL 33743

New Mailing Address:

FEI Number: 20-1937054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, EDWIN C
7691 30TH AVE NO
ST. PETERSBURG, FL 33710 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: P/D
Name: CARLSON, ED C
Address: 7691 30TH AVE NO.
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VP/D
Name: ELDRIDGE, RICHARD E
Address: 7803 GREENSHIRE DRIVE
City-St-Zip: TAMPA, FL 33634

Title: S/D
Name: CARLSON, LINDA K
Address: 7691 30TH AVE NO.
City-St-Zip: ST. PETERSBURG, FL 33710

Title: T/D
Name: RIVERA, MARY ELLEN
Address: 11325 CAYMAN KEY AVENUE
City-St-Zip: TAMPA, FL 33624

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ED CARLSON

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date