

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013664

FILED
Jan 22, 2009
Secretary of State

Entity Name: EFFICIENCY PRO TECHNOLOGIES, INC.

Current Principal Place of Business:

2320 NW 48TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

2503 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

501 SE 10TH AVE.
POMPANO BEACH, FL 33060

New Mailing Address:

2503 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 26-0078547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINUTOLO, CHRISTOPHER
2320 NW 48TH STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MINUTOLO, CHARLES
2503 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064 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: CHARLES MINUTOLO

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MINUTOLO, CHRISTOPHER
Address: 2320 NW 48TH STREET
City-St-Zip: POMPAN BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MINUTOLO, CHARLES
Address: 2503 NE 48TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP () Change (X) Addition
Name: MINUTOLO, NICHOLAS
Address: 1 WEST ASPEN WAY
City-St-Zip: ABERDEEN, NJ 07747

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES MINUTOLO

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date