

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013664

FILED
Jun 18, 2010
Secretary of State

Entity Name: EFFICIENCY PRO TECHNOLOGIES, INC.

Current Principal Place of Business:

2503 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

1855 SW 4TH AVE B-3
DELRAY BEACH, FL 33444

Current Mailing Address:

2503 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

1855 SW 4TH AVE B-3
DELRAY BEACH, FL 33444

FEI Number: 26-0078547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MINUTOLO, CHARLES
1855 SW 4TH AVE B-3
DELRAY BEACH, FL 33444 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

06/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MINUTOLO, CHARLES
Address: 1855 SW 4TH AVE B-3
City-St-Zip: DELRAY BEACH, FL 33444

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: CHARLES MINUTOLO

PRES

06/18/2010

Electronic Signature of Signing Officer or Director

Date