2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123622

Entity Name: RESIDENTIAL ENERGY EXPERTS, INC.

FILED Mar 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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3047 WISTER CIRCLE VALRICO, FL 33594 US

Current Mailing Address: New Mailing Address:

3047 WISTER CIRCLE 120 PIONEER LN VALRICO, FL 33594 US VALRICO, FL 33594 US

FEI Number: 74-3159600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIGLIO, RICHARD D 101 EAST KENNEDY BOULEVARD SUITE 3170 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GUTHY, ROBERT P

 Address:
 3047 WISTER CIR

 City-St-Zip:
 VALRICO, FL 33594 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: ROBERT GUTHY PRES 03/20/2011