

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148545

FILED
Apr 08, 2009
Secretary of State

Entity Name: ENGINEERED ENERGY EQUIPMENT, INC.

Current Principal Place of Business:

2810 SECURITY LANE
LAKELAND, FL 33803

New Principal Place of Business:

305 WINSTON CREEK PARKWAY
LAKELAND, FL 33810

Current Mailing Address:

2810 SECURITY LANE
LAKELAND, FL 33803

New Mailing Address:

PO BOX 204
EATON PARK, FL 33840

FEI Number: 20-3939923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTMAN, STEPHEN H
925 SOUTH FLORIDA AVE.
LAKELAND, FL 33803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: KELLER, HUBBLE C
Address: 2810 SECURITY LANE
City-St-Zip: LAKELAND, FL 33803

Title: DP () Delete
Name: WARREN, RICHARD K
Address: 2810 SECURITY LANE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: KELLER, HUBBLE C
Address: 305 WINSTON CREEK PARKWAY
City-St-Zip: LAKELAND, FL 33810

Title: DP (X) Change () Addition
Name: WARREN, RICHARD K
Address: 305 WINSTON CREEK PARKWAY
City-St-Zip: LAKELAND, FL 33810

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: RICHARD K WARREN

DP

04/08/2009

Electronic Signature of Signing Officer or Director

Date