

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023784

FILED
Jan 11, 2008
Secretary of State

Entity Name: ENERGYCRAFT SYSTEMS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

10624 VISTA DEL SOL CIR
CLERMONT, FL 34711

New Principal Place of Business:

9570 S.E. 170TH PLACE
SUMMERFIELD, FL 34491

Current Mailing Address:

10624 VISTA DEL SOL CIR
CLERMONT, FL 34711

New Mailing Address:

9570 S.E. 170TH PLACE
SUMMERFIELD, FL 34491

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWATER, CHARLES C
10624 VISTA DEL SOL CIR
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HEIVLY, JAMES T
9574 S.E. 170TH PLACE
SUMMERFIELD, FL 34491 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: JAMES T. HEIVLY

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: HEIVLY, JAMES T
Address: 9570 SE 170TH PLACE CIR
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: HEIVLY, FAYE L
Address: 9570 SE 170TH PLACE CIR
City-St-Zip: SUMMERFIELD, FL 34491

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: JAMES T. HEIVLY

MR.

01/11/2008

Electronic Signature of Signing Officer or Director

Date