

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043026

Entity Name: CNERGY, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

606 WILLOW BEND ROAD
WESTON, FL 33327

New Principal Place of Business:

3248 HUNTINGTON
WESTON, FL 33332

Current Mailing Address:

606 WILLOW BEND ROAD
WESTON, FL 33327

New Mailing Address:

3248 HUNTINGTON
WESTON, FL 33332

FEI Number: 20-8787276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKALLI-FETTACHI, HICHAM
606 WILLOW BEND ROAD
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SKALLI-FETTACHI, HICHAM
3248 HUNTINGTON
WESTON, FL 33332 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: HICHAM SKALLI

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SKALLI-FETTACHI, HICHAM
Address: 3248 HUNTINGTON
City-St-Zip: WESTON, FL 33332

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: HICHAM SKALLI

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date