2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073777

FILED Feb 03, 2012 Secretary of State

Entity Name: ENERGYWIZE AIR CONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business: New Principal Place of Business:

 1068 BARCLAY DRIVE
 6640 CECIL ROAD

 COCOA, FL 32927
 COCOA, FL 32927

Current Mailing Address: New Mailing Address:

 1068 BARCLAY DRIVE
 6640 CECIL ROAD

 COCOA, FL 32927
 COCOA, FL 32927

FEI Number: 33-1169941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOUKUP, DENNIS SCOTT

1068 BARCLAY DRIVE

COCOA, FL 32927 US

SOUKUP, DENNIS SCOTT

6640 CECIL ROAD

COCOA, FL 32927 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: DENNIS SOUKUP 02/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: SOUKUP, DENNIS SCOTT Address: 6640 CECIL ROAD City-St-Zip: COCOA, FL 32927

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: DENNIS SOUKUP PRES 02/03/2012