

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073722

FILED
Feb 17, 2011
Secretary of State

Entity Name: FLORIDA ENERGY CONSERVATION ADVISORS, INC.

Current Principal Place of Business:

801 EDGEHILL DRIVE
PALM HARBOR, FL 34684

New Principal Place of Business:

32730 US HWY 19 N
PALM HARBOR, FL 34684

Current Mailing Address:

801 EDGEHILL DRIVE
PALM HARBOR, FL 34684

New Mailing Address:

32730 US HWY 19 N
PALM HARBOR, FL 34684

FEI Number: 26-3307508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUSCARELLA, RICHARD
801 EDGEHILL DRIVE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

MUSCARELLA, RICHARD V
801 EDGEHILL DRIVE
PALM HARBOR, FL 34684 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: RICHARD V MUSCARELLA

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUSCARELLA, RICHARD V
Address: 801 EDGEHILL DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: VP
Name: WILLIAMS, MALGORZATA
Address: 801 EDGEHILL DRIVE
City-St-Zip: PALM HARBOR, FL 34684

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: RICHARD V MUSCARELLA

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date