

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000044837

FILED
Apr 30, 2012
Secretary of State

Entity Name: ENERGY SOLUTIONS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

8720 ALICO ROAD
UNIT #3
FORT MYERS, FL 33967 US

New Principal Place of Business:

18708 SEBRING ROAD
FORT MYERS, FL 33967 US

Current Mailing Address:

8720 ALICO ROAD
UNIT #3
FORT MYERS, FL 33967 US

New Mailing Address:

18708 SEBRING ROAD
FORT MYERS, FL 33967 US

FEI Number: 27-0146528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGODIN, KEVIN D
18708 SEBRING ROAD
UNIT #3
FORT MYERS, FL 33967 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

OFFICERS AND DIRECTORS:

Title: P
Name: PAGODIN, KEVIN D
Address: 18708 SEBRING ROAD
City-St-Zip: FORT MYERS, FL 33967 US

Title: VP
Name: PAGODIN, BARBARA J
Address: 18708 SEBRING ROAD
City-St-Zip: FORT MYERS, FL 33967 US

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: BARBARA PAGODIN

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date