

P10000096940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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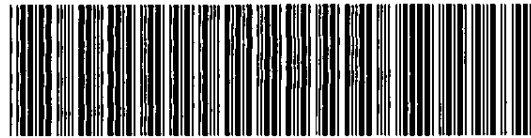
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

DA 12/20/10  
TC

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Energy Conservation Compendium Inc  
Name of Corporation

**DOCUMENT NUMBER:** P10000096940

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lawrence Kalkstein  
Name of Contact Person

Kalkstein & Co  
Firm/Company

2144 Albany Post Rd  
Address

Montrose, NY 10548  
City/State and Zip Code

kalk@optonline.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lawrence Kalkstein at ( 914 ) 737-5840  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Energy Conservation Compendium Inc
2. The principal office address: 7804 Judith Crescent  
Port Richey, FL 34668
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/30/2010 Document number: P10000096940
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Jahn, Richard

7804 Judith Crescent

Port Richey, FL 34668

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Stanisha, Nicholas (Nick)

7804 Judith Crescent

P.O. Box NOT acceptable

Port Richey, FL 34668

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Nicholas Stanisha  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
Signature of Registered Agent

12-16-2010  
Date

If signing on behalf of an entity:

President

Typed or Printed Name

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

10 DEC 20 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BANKING RESOLUTION OF Energy Conservation Compendium Inc.**

At a lawful meeting of shareholders and directors duly held as follows:

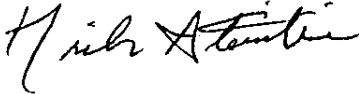
Place of meeting: **7804 Judith Crescent, Port Richey, Fl. , 34668**

Date of meeting: **December 3, 2010**

Time of meeting: **4:30 P.M.**

It was resolved, that the corporation conduct its banking and depository at any **Fifth Third Bank** branch, located in the **State of Florida**, with the following parties, with their respective positions held in the corporation, being authorized for the all purposes, including, and without limitation, check issuance, loans and drafts of any nature, and that any party listed below may sign singly for the purposes hereinabove stated, and that further the below parties are authorized to execute any other documents as may be reasonably requested by such financial institution, and that a hand drawn seal be appropriate for all purposes herein.

**Nick Stanisha, President**



**Dated: December 3, 2010**

  
**Richard Jahn, Secretary**