

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062771

FILED
Feb 07, 2012
Secretary of State

Entity Name: THE ENERGY DOCTOR INC

Current Principal Place of Business:

3803 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

New Principal Place of Business:

2302 LUCAYA LANE
B-4
POMPANO BEACH, FL 33066

Current Mailing Address:

3803 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

New Mailing Address:

2302 LUCAYA LANE
B-4
POMPANO BEACH, FL 33066

FEI Number: 45-2750642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, DIEGO F SR.
3803 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

VARGAS, DIEGO F SR.
2302 LUCAYA LANE
B-4
POMPANO BEACH, FL 33066 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: DIEGO VARGAS

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VARGAS, DIEGO F SR.
Address: 2302 LUCAYA LANE
City-St-Zip: POMPANO BEACH, FL 33066

Title: VD
Name: VARGAS, ANA R
Address: 2302 LUCAYA LANE APT B-4
City-St-Zip: POMPANO BEACH, FL 33066

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: DIEGO F VARGAS

PD

02/07/2012

Electronic Signature of Signing Officer or Director

Date