2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103350

Entity Name: CLEAN ENERGY ENTERPRISES, INC.

FILED Jun 13, 2012 Secretary of State

2822 54TH AVE ST PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

2822 54TH AVE ST PETERSBURG, FL 33712

FEI Number: 45-3991431 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:

CLEMONS, BRENTON L 2822 54TH AVE ST PETERSBURG, FL 33712 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 EPSTEIN, ARTHUR G

 Address:
 840 182ND AVENUE EAST

 City-St-Zip:
 REDINGTON SHORES, FL 33708

Title: VP

Name: CLEMONS, BRENTON L
Address: 636 MONTE CRISTO BLVD
City-St-Zip: ST. PETERSBURG, FL 33715

Title: VP

 Name:
 CKEMONS, JAMIE N

 Address:
 636 MONTE CRISTO BLVD

 City-St-Zip:
 ST. PETERSBURG, FL 33715

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: BRENTON L. CLEMONS VP 06/13/2012