

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088592

FILED
Apr 30, 2012
Secretary of State

Entity Name: ENERGY LABORATORIES, INC.

Current Principal Place of Business:

5191 SHAWLAND RD
SUITE A
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

5191 SHAWLAND RD
SUITE A
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 59-3269624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, MICHEAL D
4120 SHIRLEY AVE
JACKSONVILLE, FL 32210 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: PD
Name: NEWMAN, MICHAEL D
Address: 4120 SHIRLEY AVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP/S
Name: NEWMAN, BARBARA L VP/S
Address: 4120 SHIRLEY AVE
City-St-Zip: JACKSONVILLE, FL 32210

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 NEWMAN

ADMN

04/30/2012

Electronic Signature of Signing Officer or Director

Date