

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041168

FILED
Mar 16, 2011
Secretary of State

Entity Name: ENERGY CONSERVATION ENGINEERING, INC.

Current Principal Place of Business:

2567 BORDEAUX CT
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2567 BORDEAUX CT
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0585226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, BARRY P
2567 BORDEAUX CT
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PITTS, BARRY P PTD
2567 BORDEAUX CT
PALM BEACH GARDENS, FL 33410 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: BARRY P. PITTS

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PITTS, BARRY P
Address: 2567 BORDEAUX CT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: PTD
Name: PITTS, BARRY P
Address: 2567 BORDEAUX COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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Address: 2567 BORDEAUX COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: BARRY P. PITTS

PTD

03/16/2011

Electronic Signature of Signing Officer or Director

Date