

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009268

FILED
Mar 06, 2008
Secretary of State

Entity Name: ENERGY ENTERPRISES COOPER CITY, INC.

Current Principal Place of Business:

10050 STIRLING ROAD
COOPER CITY, FL 33024

New Principal Place of Business:

Current Mailing Address:

10050 STIRLING ROAD
COOPER CITY, FL 33024

New Mailing Address:

FEI Number: 65-0897198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, ANGEL T
1492 E BROWARD BLVD.
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FRANCO, ANGEL T
500 SE 11TH COURT
FORT LAUDERDALE, FL 33316 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:

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANCO, ANGEL T
Address: 1492 E. BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VS () Delete
Name: FRANCO, MARY H
Address: 1492 E. BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANCO, ANGEL T
Address: 500 SE 11TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VS (X) Change () Addition
Name: FRANCO, MARY H
Address: 500 SE 11TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY HELEN FRANCO

VS

03/06/2008

Electronic Signature of Signing Officer or Director

Date