

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93917

FILED
Apr 29, 2012
Secretary of State

Entity Name: EFFICIENT CONTROL OF ENERGY, INC.

Current Principal Place of Business:

15981 HUFFMASTER ROAD
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

133 LAS PALMAS BLVD
NORTH FORT MYERS, FL 33903 US

Current Mailing Address:

PO BOX 3427
NORTH FORT MYERS, FL 33918 US

New Mailing Address:

FEI Number: 65-0312398 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOODCHILD, WINTON, J
15981 HUFFMASTER ROAD
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

GOODCHILD, WINTON, J
133 LAS PALMAS BLVD
NORTH FORT MYERS, FL 33903 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: WINTON J. GOODCHILD (PRES.)

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOODCHILD, WINTON J.
Address: 133 LAS PALMAS BLVD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: STD
Name: GOODCHILD, SANDRA KAY
Address: 133 LAS PALMAS BLVD
City-St-Zip: NORTH FORT MYERS, FL 33903

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: SANDRA KAY GOODCHILD (STD)

STD

04/29/2012

Electronic Signature of Signing Officer or Director

Date