

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14759

Entity Name: ENERGY GROUP, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

6005 S. US HWY 1
406
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 410554
MELBOURNE, FL 329410554 US

New Mailing Address:

FEI Number: 59-3105534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B.
2200 FRONT STREET
SUITE 301
MELBOURNE, FL 32901 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: VANDER VEEN, HERBERT J.
Address: 6005 S. US HWY 1, #406
City-St-Zip: ROCKLEDGE, FL 32955

Title: VTSD
Name: VANDER VEEN, SUSAN L.
Address: 6005 S. US HWY 1, #406
City-St-Zip: ROCKLEDGE, FL 32955

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: SUSAN L. VANDERVEEN

VTSD

01/26/2012

Electronic Signature of Signing Officer or Director

Date