2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 575399

Entity Name: ENERGY CONTROL CONSULTANTS, INC.

FILED
Apr 02, 2024
Secretary of State
6399716403CC

Current Principal Place of Business:

300 S. PINE ISLAND ROAD SUITE #309 PLANTATION, FL 33324

Current Mailing Address:

300 S. PINE ISLAND ROAD SUITE #309 PLANTATION, FL 33324 US

FEI Number: 59-1882822 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COMBS, RICHARD E CEO 300 S. PINE ISLAND ROAD SUITE #309 DAVIE, FL 33324 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: RICHARD E. COMBS 04/02/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title SEC

 Name
 COMBS, RICHARD E
 Name
 COMBS, JUDITH L

 Address
 2091 S.W. 52ND WAY
 Address
 2091 S.W. 52ND WAY

 City-State-Zip:
 PLANTATION FL 33317
 City-State-Zip:
 PLANTATION FL 33317

Title PRESIDENT Title VP, BUSINESS DEVELOPMENT

NameCOMBS, JASON ASHLEYNameHAFER, RENA LYNNEAddress2537 FLAMINGO LANEAddress2091 S.W. 52ND WAYCity-State-Zip:FORT LAUDERDALE FL 33312City-State-Zip:PLANTATION FL 33317

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: JUDITH L. COMBS

Electronic Signature of Signing Officer/Director Detail

SEC/TRES 04/02/2024