

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F43937

Entity Name: ENERGY EFFICIENT ELECTRIC, INC.

Current Principal Place of Business:

1600 MERCER AVE.
STE 6
W. PALM BCH, FL 33401

Current Mailing Address:

1600 MERCER AVE.
STE 6
W. PALM BCH, FL 33401

FEI Number: 59-2122463

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EASON, KEITH R.
1600 MERCER AVE STE 6
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTS
Name EASON, KEITH R.
Address 1600 MERCER AVE.,STE.6
City-State-Zip: W.PALM BCH. FL 33401

Title S
Name DOWNEY, PATRICIA J.
Address 1600 MERCER AVE., SUITE 6
City-State-Zip: WEST PALM BEACH FL 33401

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: PATRICIA J. DOWNEY

CORP. SECRETARY

02/19/2014

Electronic Signature of Signing Officer/Director Detail

Date