2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016220

Entity Name: ENERGY ERECTORS, INC.

Current Principal Place of Business:

31588 PROGRESS RD. LEESBURG. FL 34748

Current Mailing Address:

800 S DOUGLAS RD, PENTHOUSE CORAL GABLES, FL 33134 US

FEI Number: 39-1363163 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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: KARIN L. DUNN 04/11/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title SECRETARY Title VP

Name DE CARDENAS, ALBERTO Name WEBB, DARREN S

Address 800 S DOUGLAS RD, PENTHOUSE Address 2958 NORTH COMMERCE STREET

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: LAS VEGAS NV 89030

TitleVP, CFOTitlePRESIDENT, DIRECTORNamePITA, GEORGE L.NameAPPLE, ROBERT E.

Address 800 S DOUGLAS RD, PENTHOUSE Address 800 S DOUGLAS RD, PENTHOUSE

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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: ALBERTO DE CARDENAS

SECRETARY

04/11/2018

FILED Apr 11, 2018

Secretary of State

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