

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106369

**FILED
Feb 18, 2015
Secretary of State
CC9705424471**

Entity Name: E3 FLUID RECOVERY ENGINEERING & CONTROL SYSTEMS, INC.

Current Principal Place of Business:

13517-65TH STREET NORTH
BUILDING B UNIT 3
LARGO, FL 33771

Current Mailing Address:

13517-65TH STREET NORTH
BUILDING B UNIT 3
LARGO, FL 33771 US

FEI Number: 35-2433496

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK MESQ.
2240 BELLEAIR ROAD
SUITE 115
CLEARWATER, FL 33764 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 D
Name RIFFEL, TIMOTHY
Address 13517-65TH STREET NORTH
BUILDING B UNIT 3
City-State-Zip: LARGO FL 33771

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: TIMOTHY J. RIFFEL

PRESIDENT

02/18/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date