

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G10519

FILED
Apr 11, 2012
Secretary of State

Entity Name: CECO CHEMICAL MFG., CO.

Current Principal Place of Business:

C/O BILL MATHEWS
2990 N W 73RD ST
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

C/O BILL MATHEWS
2990 N W 73RD ST
MIAMI, FL 33147

New Mailing Address:

FEI Number: 59-2248250 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MATHEWS, BILL
2990 NW 73RD STREET
MIAMI, FL 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: O
Name: MATHEWS, BILL
Address: 1280 MATHEWS STREET
City-St-Zip: NAPLES, FL

Title: O
Name: MATHEWS, CATHERINE
Address: 1280 MATHEWS STREET
City-St-Zip: NAPLES, FL 34117

Title: P
Name: MATHEWS, STEVE
Address: 1274 MATHEWS STREET
City-St-Zip: NAPLES, FL 34117

Title: VP
Name: DOMBROWSKY, ROBERT
Address: 744 SW 159 LANE
City-St-Zip: PEMBROKE PINES, FL 33027

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: BILL MATHEWS

OWNR

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date