

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41873

FILED
Apr 06, 2009
Secretary of State

Entity Name: COMPRESSOR SUPPLY AND ENGINEERING, INC.

Current Principal Place of Business:

1358 W. NEWPORT CTR. DR.
DEERFIELD BCH, FL 334427777 US

New Principal Place of Business:

Current Mailing Address:

1358 W. NEWPORT CTR DR.
DEERFIELD BCH, FL 334427777 US

New Mailing Address:

1358 W. NEWPORT CTR. DR.
DEERFIELD BCH, FL 334427777 US

FEI Number: 59-2737306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, JOHN R JR.
1358 W. NEWPORT CTR. DR.
DEERFIELD BCH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KISSANE, WILLIAM F.,
Address: 7208 NW 108TH AVENUE
City-St-Zip: PARKLAND, FL 33076

Title: VP () Delete
Name: CHAPMAN, JOHN R., JR.,
Address: 1415 SE 13TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P () Delete
Name: GRUBER, FRANZ
Address: 3350 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: S () Delete
Name: LAUBE, PETER
Address: 3350 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: T () Delete
Name: BESWICK, STEPHEN
Address: 3350 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN R CHAPMAN JR

VP

04/06/2009

Electronic Signature of Signing Officer or Director

Date