

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005952

Entity Name: SHRIEVE CHEMICAL COMPANY

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

1755 WOODSTEAD CT.
THE WOODLANDS, TX 77380

New Principal Place of Business:

Current Mailing Address:

1755 WOODSTEAD CT.
THE WOODLANDS, TX 77380

New Mailing Address:

FEI Number: 74-1994881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THREADGILL, TED
65 HARBOUR COURT
WINTER HAVEN, FL 33884 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDO () Delete
Name: SHRIEVE, JIM
Address: 1755 WOODSTEAD CT.
City-St-Zip: THE WOODLANDS, TX 77380

Title: DO () Delete
Name: SCHUSTER, LONNIE
Address: 1755 WOODSTEAD CT.
City-St-Zip: THE WOODLANDS, TX 77380

Title: DO () Delete
Name: SHRIEVE, TRACY
Address: 1755 WOODSTEAD CT.
City-St-Zip: THE WOODLANDS, TX 77380

Title: DO () Delete
Name: WEAVERING, JACK
Address: 1755 WOODSTEAD CT.
City-St-Zip: THE WOODLANDS, TX 77380

Title: DO () Delete
Name: SHRIEVE, BRAD
Address: 1755 WOODSTEAD CT.
City-St-Zip: THE WOODLANDS, TX 77380

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DO (X) Change () Addition
Name: JACKSON, CHARLES J
Address: 1755 WOODSTEAD CT.
City-St-Zip: THE WOODLANDS, TX 77380

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: DO () Change (X) Addition
Name: THREADGILL, TED
Address: 1755 WOODSTEAD CT.
City-St-Zip: THE WOODLANDS, TX 77380

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: TRACY SHRIEVE

SEC

05/17/2007

Electronic Signature of Signing Officer or Director

Date