2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2011
Secretary of State

DOCUMENT# F03000005952

Entity Name: SHRIEVE CHEMICAL COMPANY

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 (X)**

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

OFFICERS AND DIRECTORS:

Title: CDO
Name: SHRIEVE, JIM
Address: 1755 WOOSTEAD CT.
City-St-Zip: THE WOODLANDS, TX 77380

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

Title: TREA
Name: COFFEY, JR, JAMES C
Address: 1755 WOODSTEAD CT.
City-St-Zip: THE WOODLANDS, TX 77380

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

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

Title: DO
Name: THREADGILL, TED
Address: 1755 WOODSTEAD CT.
City-St-Zip: THE WOODLANDS, TX 77380

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: JAMES C. COFFEY, JR. TREA 02/18/2011

Electronic Signature of Signing Officer or Director Date