2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2016
Secretary of State
CC7549094233

DOCUMENT# F12000001840

Entity Name: A.C.T. COOLING TOWERS, INC.

Current Principal Place of Business:

1210 WEST BROADWAY
ANDREWS, TX 79714

Current Mailing Address:

P O BOX 735
ANDREWS, TX 79714

FEI Number: 75-2179545

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	P	Title	ST
Name	SPURLOCK, DONALD A	Name	SPURLOCK, TRACY L
Address	P O BOX 735	Address	P O BOX 735
City-State-Zip:	ANDREWS TX 79714	City-State-Zip:	ANDREWS TX 79714

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: DONALD A SPURLOCK PRESIDENT 04/05/2016

Electronic Signature of Signing Officer/Director Detail — Date