2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001840

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

Current Principal Place of Business:

120 COMMERCE DRIVE 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

FILED Jan 24, 2023

Secretary of State

6271462907CC

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

01/24/2023