

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 211993

FILED
Apr 26, 2012
Secretary of State

Entity Name: FLORIDA RADIATOR SERVICE, INC.

Current Principal Place of Business:

420 PONCE DE LEON BLVD.
BROOKSVILLE, FL 346011905 US

New Principal Place of Business:

Current Mailing Address:

420 PONCE DE LEON BLVD.
BROOKSVILLE, FL 346011905 US

New Mailing Address:

FEI Number: 59-0828830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECHTELHEIMER, LEE R
420 PONCE DE LEON BLVD.
BROOKSVILLE, FL 346011905 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: DP
Name: BECHTELHEIMER, LEE R
Address: 18168 PARSONS ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: VPD
Name: BECHTELHEIMER, MICHAEL L
Address: P. O. BOX 1471
City-St-Zip: BROOKSVILLE, FL 34605

Title: DT
Name: BECHTELHEIMER, LEONA B
Address: 18168 PARSONS ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: DS
Name: BECHTELHEIMER, CEDRIC G
Address: 18145 PARSONS ROAD
City-St-Zip: BROOKSVILLE, FL 34601

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: LEONA B BECHTELHEIMER

TREA

04/26/2012

Electronic Signature of Signing Officer or Director

Date