

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 329437

FILED
Apr 29, 2011
Secretary of State

Entity Name: FLORIDA BOILER SALES & SERVICE, INC.

Current Principal Place of Business:

333 N FALKENBURG RD
A 104
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

333 N FALKENBURG RD
A 104
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-1214218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, JACK
333 N FALKENBURG RD
STE A 104
TAMPA, FL 33619 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: PD
Name: BAILEY, JACK
Address: 333 N FALKENBURG RD STE A 104
City-St-Zip: TAMPA, FL 33619

Title: VD
Name: BAILEY, JACK JR
Address: 8501 MORNING DOVE PLACE
City-St-Zip: ZEPHYRHILLS, FL 33544

Title: ST
Name: HESS, HENRIETTA C
Address: 207 W 121ST AVENUE
City-St-Zip: TAMPA, FL 00000,

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: JACK W. BAILEY

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date