

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 331170

FILED
Jul 12, 2012
Secretary of State

Entity Name: CHEM-TEC EQUIPMENT CO.

Current Principal Place of Business:

234 S.W. 12TH AVENUE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3077 SW 13TH DRIVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

234 S.W. 12TH AVENUE
DEERFIELD BEACH, FL 33442

New Mailing Address:

3077 SW 13TH DRIVE
DEERFIELD BEACH, FL 33442

FEI Number: 59-1212978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINNIS, ERIC
515 EAST LAS OLAS BOULEVARD
SUITE 440
FORT LAUDERDALE, FL 33331 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: ST
Name: DONOGHUE, KELLY N
Address: 3077 SW 13TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: C
Name: WILLIAM A. NOLAN
Address: 3077 SW 13TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: KELLY N. DONOGHUE

ST

07/12/2012

Electronic Signature of Signing Officer or Director

Date