

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 375471

FILED
Mar 04, 2009
Secretary of State

Entity Name: EAST COAST BOILER CO., INC.

Current Principal Place of Business:

7320 TALONA DR
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120127
WEST MELBOURNE, FL 329120127 US

New Mailing Address:

FEI Number: 59-1313883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, HARRY A
5845 LAKE WASHINGTON DR
MELBOURNE, FL 32934 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSSELL, HARRY A,
Address: 5845 LAKE WASHINGTON RD
City-St-Zip: MELBOURNE, FL

Title: STD () Delete
Name: RUSSELL, BETTY C,
Address: 5845 LAKE WASHINGTON RD
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARRY A. RUSSELL

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date