

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 405988

FILED
Feb 14, 2011
Secretary of State

Entity Name: CHEM-QUIP, INC.

Current Principal Place of Business:

214 HILLCREST STREET
#2
LAKELAND, FL 33815 US

New Principal Place of Business:

Current Mailing Address:

214 HILLCREST STREET
#2
LAKELAND, FL 33815 US

New Mailing Address:

FEI Number: 59-1400932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNICHSEN, BARRY M P
214 HILLCREST STREET
#2
LAKELAND, FL 33815 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: PDC
Name: BONNICHSEN, BARRY M PDC
Address: 3224 OAK TREE LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VDS
Name: BONNICHSEN, GAIL L VDS
Address: 3224 OAK TREE LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: BONNICHSEN, DAVID M D
Address: 319 SOUTH COLLINGTON AVE.
City-St-Zip: BALTIMORE, MD 21231

Title: D
Name: MAROTH, CATHERINE B D
Address: 909 JOHN'S POINTE DRIVE
City-St-Zip: OAKLAND, FL 34787

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: BARRY M. BONNICHSEN

PDC

02/14/2011

Electronic Signature of Signing Officer or Director

Date