

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 452076

FILED
Feb 13, 2008
Secretary of State

Entity Name: BILL HAMM GAS COMBUSTION, INC.

Current Principal Place of Business:

13131 NW LEJEUNE RD
OPA LOCKA, FL 330544535 US

New Principal Place of Business:

Current Mailing Address:

13131 NW LEJEUNE RD
OPA LOCKA, FL 330544535 US

New Mailing Address:

FEI Number: 59-1546598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMOTT, ROY
12930 SW 17TH CT
MIRIMAR, FL 33027 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: DEMOTT, ROY,
Address: 12930 SW 17TH COURT
City-St-Zip: MIRAMAR, FL

Title: STD () Delete
Name: DEMOTT, M. ROSALIE
Address: 12930 SW 17TH COURT
City-St-Zip: MIRAMAR, FL

Title: VD () Delete
Name: DEMOTT, LEROY
Address: 4617 SW 31ST DRIVE
City-St-Zip: HOLLYWOOD, FL 33023

Title: V () Delete
Name: PEREZ, JAN P
Address: 13131 N.W. LE JEJUNE RD
City-St-Zip: OPA LOCKA, FL 330544535 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEMOTT, ROY,
Address: 12930 SW 17TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: STD (X) Change () Addition
Name: DEMOTT, M. ROSALIE
Address: 12930 SW 17TH COURT
City-St-Zip: MIRAMAR, FL 33027

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: LEROY DEMOTT

VD

02/13/2008

Electronic Signature of Signing Officer or Director

Date