

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 452076

FILED
Mar 03, 2011
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:

12478 NW 38 AVE.
UNIT #B12478
OPA LOCKA, FL 33054 US

Current Mailing Address:

13131 NW LEJEUNE RD
OPA LOCKA, FL 330544535 US

New Mailing Address:

12478 NW 38 AVE,
UNIT #B12478
OPA LOCKA, FL 33054 US

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
MIRAMAR, 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

OFFICERS AND DIRECTORS:

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

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

Title: VD
Name: DEMOTT, LEROY
Address: 4617 SW 31ST DRIVE
City-St-Zip: WEST PARK, FL 33023

Title: V
Name: PEREZ, JAN P
Address: 12478 NW 38 AVE. UNIT #B12478
City-St-Zip: OPA LOCKA, FL 33054 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: LEROY DEMOTT

VP

03/03/2011

Electronic Signature of Signing Officer or Director

Date