

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658174

Entity Name: H & M BOILER SERVICE, INC.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

395 PRAIRIE IND PKWY
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

PO BOX 253
MULBERRY, FL 33860

New Mailing Address:

1304 SUMMIT CHASE DRIVE
LAKELAND, FL 33813

FEI Number: 59-1991591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ALAN
2020 HWY. 37 SOUTH
MULBERRY, FL US

Name and Address of New Registered Agent:

HALL, ALAN
2020 HWY. 37 SOUTH
MULBERRY, FL 33860 US

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:

05/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PM () Delete
Name: HALL, ALAN P
Address: 2020 HWY 37 SOUTH
City-St-Zip: MULBERRY, FL 33860

Title: D () Delete
Name: HALL, BARNEY
Address: 124 W JULIAN WAY
City-St-Zip: AUBURNDALE, FL 33823

Title: SD () Delete
Name: BECHTOL, JOHN
Address: 1304 SUMMIT CHASE DR
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN BECHTOL

SD

05/02/2009

Electronic Signature of Signing Officer or Director

Date