

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658174

FILED
Apr 27, 2012
Secretary of State

Entity Name: H & M BOILER SERVICE, INC.

Current Principal Place of Business:

395 PRAIRIE IND PKWY
MULBERRY, FL 33860

New Principal Place of Business:

1525 INDUSTRIAL PARK ROAD
MULBERRY, FL 33860

Current Mailing Address:

1304 SUMMIT CHASE DRIVE
LAKELAND, FL 33813

New Mailing Address:

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 33860 US

Name and Address of New Registered Agent:

HALL, ALAN P
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: ALAN HALL

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: JOHN S. BECHTOL

SD

04/27/2012

Electronic Signature of Signing Officer or Director

Date