

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820445

FILED
Mar 19, 2012
Secretary of State

Entity Name: INTERNATIONAL CHIMNEY CORPORATION

Current Principal Place of Business:

55 SO LONG ST
BUFFALO, NY 14221

New Principal Place of Business:

Current Mailing Address:

PO BOX 260
BUFFALO, NY 14231

New Mailing Address:

FEI Number: 16-0850893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: VTD
Name: GUNTERMANN, WILFRED
Address: 16479 PARKER RD.
City-St-Zip: HOMER GLEN, IL 60491

Title: P
Name: LOHR, RICHARD T
Address: 435 MAIN ST
City-St-Zip: YOUNGSTOWN, NY 14174

Title: S
Name: SULLIVAN, THOMAS P
Address: 105 BEACHRIDGE DR
City-St-Zip: EAST AMHERST, NY 14051

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: THOMAS P SULLIVAN

SECR

03/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date