

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001703

Entity Name: NATIONAL BOILER SERVICE, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

176 NORTH INDUSTRIAL DRIVE
TRENTON, GA 30752

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 279
TRENTON, GA 30752

New Mailing Address:

FEI Number: 63-1007728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DUPLISSEY, DAVID E
Address: 3248 WATERFRONT DRIVE
City-St-Zip: CHATTANOOGA, TN 37419

Title: VP () Delete
Name: JOHNSON, KURT R
Address: 789 CASTLEVIEW DRIVE
City-St-Zip: RINGGOLD, GA 30736

Title: ST () Delete
Name: JOHNSON, KURT R
Address: 789 CASTLEVIEW DRIVE
City-St-Zip: RINGGOLD, GA 30736

Title: VP () Delete
Name: HUNTER, ROBERT K
Address: 317 HERITAGE DRIVE
City-St-Zip: RINGGOLD, GA 30736

Title: EVP () Delete
Name: ROBERTS, SAMUEL F
Address: 354 DOGWOOD HILLS ROAD
City-St-Zip: WILDWOOD, GA 30757

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:

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: KURT JOHNSON

VP

02/03/2009

Electronic Signature of Signing Officer or Director

Date