

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001703

FILED
May 18, 2011
Secretary of State

Entity Name: NATIONAL BOILER SERVICE, INC.

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 ()

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: KURT JOHNSON

VP

05/18/2011

Electronic Signature of Signing Officer or Director

Date