

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005459

Entity Name: BRAZOS URETHANE, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

1031 6TH ST N
TEXAS CITY, TX 77590

New Principal Place of Business:

Current Mailing Address:

1031 6TH ST N
TEXAS CITY, TX 77590

New Mailing Address:

FEI Number: 74-2466058

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 RD.
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: PST
Name: SCOGGINS, HOWARD W III
Address: 1903 RAY SHELL CT
City-St-Zip: SEABROOK, TX 77586

Title: SEC
Name: SCOGGINS, MARILYN E
Address: 1903 RAY SHELL CT
City-St-Zip: SEABROOK, TX 77586

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: MARILYN SCOGGINS

SEC

01/03/2012

Electronic Signature of Signing Officer or Director

Date