

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006151

FILED
Mar 12, 2012
Secretary of State

Entity Name: SAULSBURY INDUSTRIES, INC.

Current Principal Place of Business:

5308 ANDREWS HIGHWAY
ODESSA, TX 79762

New Principal Place of Business:

2951 E. I-20
ODESSA, TX 79766

Current Mailing Address:

5308 ANDREWS HIGHWAY
ODESSA, TX 79762

New Mailing Address:

2951 E. I-20
ODESSA, TX 79766

FEI Number: 75-2969084

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: MANGUM, MICHAEL D
Address: 2951 E. I-20
City-St-Zip: ODESSA, TX 79766

Title: VP
Name: SAULSBURY, MARK A
Address: 2951 E. I-20
City-St-Zip: ODESSA, TX 79766

Title: SECR
Name: ZUGG, AMELIA DIANNE
Address: 2951 E. I-20
City-St-Zip: ODESSA, TX 79766

Title: VP
Name: SAULSBURY, CHARLES R JR
Address: 2951 E. I-20
City-St-Zip: ODESSA, TX 79766

Title: COO
Name: FRAZIER, TRACY S
Address: 2951 E. I-20
City-St-Zip: ODESSA, TX 79766

Title: VP
Name: MATTHEWS, JIMMY L
Address: 2951 E. I-20
City-St-Zip: ODESSA, TX 79766

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: TRACY FRAZIER

COO

03/12/2012

Electronic Signature of Signing Officer or Director

Date