

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000460

FILED
Jan 03, 2012
Secretary of State

Entity Name: SOUTHERN REFRACTORIES, INC.

Current Principal Place of Business:

880 DAVIS BLVD, STE A
SOUTHLAKE, TX 76092

New Principal Place of Business:

Current Mailing Address:

880 DAVIS BLVD, STE A
SOUTHLAKE, TX 76092

New Mailing Address:

FEI Number: 17-5146231

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: CDP
Name: STANFIELD, MARK JR
Address: 880 DAVIS BLVD, STE A
City-St-Zip: SOUTHLAKE, TX 76092

Title: VCDS
Name: STANFIELD, MELVA
Address: 880 DAVIS BLVD, STE A
City-St-Zip: SOUTHLAKE, TX 76092

Title: VPT
Name: STANFIELD, MELVA
Address: 880 DAVIS BLVD, STE A
City-St-Zip: SOUTHLAKE, TX 76092

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: MELVA STANFIELD

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date