

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004574

FILED
Mar 24, 2012
Secretary of State

Entity Name: HELFRICH BROS. BOILER WORKS, INC.

Current Principal Place of Business:

39 MERRIMACK STREET
LAWRENCE, MA 01843

New Principal Place of Business:

Current Mailing Address:

39 MERRIMACK STREET
LAWRENCE, MA 01843

New Mailing Address:

FEI Number: 04-2280630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, RAYMOND
6801 PARKE EAST BLVD.
TAMPA, FL 332610 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: PD
Name: HELFRICH, VINCENT JR
Address: 135 BEARHILL ROAD
City-St-Zip: NORTH ANDOVER, MA 01845

Title: VSTD
Name: HELFRICH, JOSEPH
Address: 47 CENTER STREET
City-St-Zip: GROVELAND, MA 01834

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: VINCENT HELFRICH JR

PRES

03/24/2012

Electronic Signature of Signing Officer or Director

Date