

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004577

FILED
Mar 13, 2009
Secretary of State

Entity Name: STIS BOILER, INC.

Current Principal Place of Business:

35911 HWY 96 SOUTH
BUNA, TX 77612

New Principal Place of Business:

Current Mailing Address:

PO BOX 1449
BUNA, TX 77612

New Mailing Address:

FEI Number: 26-0606876

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SPENCE, PAUL
Address: PO BOX 1449
City-St-Zip: BUNA, TX 77612

Title: VCV () Delete
Name: PURKEY, RICHARD E JR
Address: PO BOX 1449
City-St-Zip: BUNA, TX 77612

Title: S () Delete
Name: PURKEY, RICHARD E JR
Address: PO BOX 1449
City-St-Zip: BUNA, TX 77612

Title: D () Delete
Name: PURKEY, FREDNA
Address: PO BOX 1449
City-St-Zip: BUNA, TX 77612

Title: DT (X) Delete
Name: SPENCE, STACY
Address: PO BOX 1449 H
City-St-Zip: BUNA, TX 77612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: SPENCE, STACY
Address: P. O. BOX 1449
City-St-Zip: BUNA, TX 77612

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD E. PURKEY JR.

VCVP

03/13/2009

Electronic Signature of Signing Officer or Director

Date