

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002737

Entity Name: U.S. BOILER & TUBE CO., INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1201 CHITWOOD AVE. S
FORT PAYNE, AL 35967 US

New Principal Place of Business:

Current Mailing Address:

1201 CHITWOOD AVE. S
FORT PAYNE, AL 35967 US

New Mailing Address:

4698 JEFF. TOWNSHIP LANE
MARIETTA, GA 30066 US

FEI Number: 59-2121682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: D
Name: HUNTER, JAMES E
Address: 1201 CHITWOOD AVE. S
City-St-Zip: FORT PAYNE, AL 35967 US

Title: D
Name: HUNTER, DAVID G
Address: 4698 JEFFERSON TOWNSHIP LANE
City-St-Zip: MARIETTA, GA 30066 US

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: DAVID G. HUNTER

PRES

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date