

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 20, 2011
Secretary of State

Entity Name: HEADWATERS PLANT SERVICES, INC.

Current Principal Place of Business:

10653 S. RIVER FRONT PARKWAY
SUITE 300
SOUTH JORDAN, UT 84095

New Principal Place of Business:

Current Mailing Address:

10653 S. RIVER FRONT PARKWAY
SUITE 300
SOUTH JORDAN, UT 84095

New Mailing Address:

FEI Number: 27-3648388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: P
Name: GEHRMANN, WILLIAM H
Address: 10653 S. RIVER FRONT PARKWAY, SUITE 300
City-St-Zip: SOUTH JORDAN, UT 84095

Title: CFOD
Name: NEWMAN, DONALD P
Address: 10653 S. RIVER FRONT PARKWAY, SUITE 300
City-St-Zip: SOUTH JORDAN, UT 84095

Title: VP
Name: HATFIELD, HARLAN M
Address: 10653 S. RIVER FRONT PARKWAY, SUITE 300
City-St-Zip: SOUTH JORDAN, UT 84095

Title: VP
Name: ADAMS, MICHAEL
Address: 10653 S. RIVER FRONT PARKWAY, SUITE 300
City-St-Zip: SOUTH JORDAN, UT 84095

Title: DT
Name: JACKSON, SCOTT L
Address: 10653 S. RIVER FRONT PARKWAY, SUITE 300
City-St-Zip: SOUTH JORDAN, UT 84095

Title: S
Name: BROWN, CURTIS J
Address: 10653 S. RIVER FRONT PARKWAY, SUITE 300
City-St-Zip: SOUTH JORDAN, UT 84095

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: CURTIS J. BROWN

S

01/20/2011

Electronic Signature of Signing Officer or Director

Date