

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000089

FILED
Aug 01, 2012
Secretary of State

Entity Name: WOOD GROUP POWER PLANT SERVICES, INC.

Current Principal Place of Business:

17420 KATY FREEWAY, SUITE 300
HOUSTON, TX 77094

New Principal Place of Business:

Current Mailing Address:

17420 KATY FREEWAY, SUITE 300
HOUSTON, TX 77094

New Mailing Address:

FEI Number: 38-3683152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: AVERY, FRANK
Address: 12600 DEERFIELD PARKWAY SUITE 315
City-St-Zip: ALPHARETTA, GA 30004

Title: VP
Name: WEISBROD, WILLIAM
Address: 15600 JFK BLVD.
City-St-Zip: HOUSTON, TX 77032

Title: VP
Name: EGHNEIM, GUS
Address: 15600 JFK BLVD
City-St-Zip: HOUSTON, TX 77032

Title: S
Name: YATES, ABBY
Address: 15600 JFK BLVD
City-St-Zip: HOUSTON, TX 77032

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: ABBY YATES

S

08/01/2012

Electronic Signature of Signing Officer or Director

Date