

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004863

Entity Name: DFW ROTEC INC.

FILED  
Mar 21, 2012  
Secretary of State

## Current Principal Place of Business:

901 E. INDUSTRIAL AVE  
SAGINAW, TX 76179

## New Principal Place of Business:

901 E. INDUSTRIAL AVE  
SAGINAW, TX 76179 US

## Current Mailing Address:

PO BOX 648  
BEDFORD, TX 76095

## New Mailing Address:

PO BOX 648  
BEDFORD, TX 76095 US

FEI Number: 75-2483076

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, JOHN S  
152 CACIQUE DRIVE  
ST AUGUSTINE, FL 32086 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: DST  
Name: MCKINNON, THOMAS  
Address: PO BOX 648  
City-St-Zip: BEDFORD, TX 760950648 US

Title: CP  
Name: MCKINNON, CARROLL  
Address: PO BOX 648  
City-St-Zip: BEDFORD, TX 760950648 US

Title: VCV  
Name: MCKINNON JR, ROBERT  
Address: PO BOX 648  
City-St-Zip: BEDFORD, TX 760950648 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: THOMAS MCKINNON

DST

03/21/2012

Electronic Signature of Signing Officer or Director

Date