

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2007 8:00 am**  
**Secretary of State**

04-26-2007 90231 040 \*\*\*150.00

**DOCUMENT # F98000004920**

1. Entity Name

SIPCO SURFACE PROTECTION INC.



Principal Place of Business

9011 SHELDON RD  
HOUSTON, TX 77049-1810

Mailing Address

9011 SHELDON RD  
HOUSTON, TX 77049-1810

2. Principal Place of Business - No P.O. Box #  
5810 Wilson Road

3. Mailing Address  
5810 Wilson Road

Suite, Apt. #, etc.  
Suite 220

Suite, Apt. #, etc.  
Suite 220

City & State  
Humble, TX

City & State  
Humble, TX

Zip  
77396

Country  
USA

Zip  
77396

Country  
USA

04232007

Chg-P

CR2E034 (12/06)

4. FEI Number  
76-0420974

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	KRUEGER, ANDREAS DR	
STREET ADDRESS	9011 SHELDON RD	
CITY-ST-ZIP	HOUSTON, TX 770491810	
TITLE	D	<input type="checkbox"/> Delete
NAME	JANSSEN, BERND	
STREET ADDRESS	9011 SHELDON RD	
CITY-ST-ZIP	HOUSTON, TX 770491810	
TITLE	P	<input type="checkbox"/> Delete
NAME	VERVILLES, ELIAS J	
STREET ADDRESS	9011 SHELDON RD	
CITY-ST-ZIP	HOUSTON, TX 770491810	
TITLE	VPCF	<input type="checkbox"/> Delete
NAME	COWDERY, DESMONDE	
STREET ADDRESS	9011 SHELDON RD	
CITY-ST-ZIP	HOUSTON, TX 770491810	
TITLE	VP	<input type="checkbox"/> Delete
NAME	MADONNA, PETER L	
STREET ADDRESS	9011 SHELDON RD	
CITY-ST-ZIP	HOUSTON, TX 770491810	
TITLE	AS	<input type="checkbox"/> Delete
NAME	HARDIN, KIM MS	
STREET ADDRESS	9011 SHELDON RD	
CITY-ST-ZIP	HOUSTON, TX 770491810	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	5810 Wilson Rd., Ste 220
CITY-ST-ZIP	Humble, TX 77396
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	5810 Wilson Rd., Ste. 220
CITY-ST-ZIP	Humble, TX 77396
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	5810 Wilson Rd., Ste. 220
CITY-ST-ZIP	Humble, TX 77396
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	5810 Wilson Rd., Ste. 220
CITY-ST-ZIP	Humble, TX 77396
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	5810 Wilson Rd., Ste. 220
CITY-ST-ZIP	Humble, TX 77396

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Kim Hardin*  
Kim Hardin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*4/24/07* 281-878-3101