

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001431

Entity Name: BOILER-TEK, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

9700 CELESTE RD.
SARALAND, AL 36571

New Principal Place of Business:

15 W. STRONG ST. STE 32B
PENSACOLA, FL 32501

Current Mailing Address:

P.O. BOX 720
SARALAND, AL 36571

New Mailing Address:

15 W. STRONG ST. STE 32B
PENSACOLA, FL 32501

FEI Number: 63-1054480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOODY, O.T.
Address: 9700 CELESTE RD.
City-St-Zip: SARALAND, AL 36571

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOODY, O.T.
Address: 15 W. STRONG ST. STE 32B
City-St-Zip: PENSACOLA, FL 32501

Title: CEO () Change (X) Addition
Name: SIMMS, MARK
Address: 15 W. STRONG ST. STE 32B
City-St-Zip: PENSACOLA, FL 32501

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: O.T. MOODY

P

02/12/2008

Electronic Signature of Signing Officer or Director

Date