

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G10519

FILED  
Apr 11, 2012  
Secretary of State

Entity Name: CECO CHEMICAL MFG., CO.

**Current Principal Place of Business:**

C/O BILL MATHEWS  
2990 N W 73RD ST  
MIAMI, FL 33147

**New Principal Place of Business:**

**Current Mailing Address:**

C/O BILL MATHEWS  
2990 N W 73RD ST  
MIAMI, FL 33147

**New Mailing Address:**

FEI Number: 59-2248250      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATHEWS, BILL  
2990 NW 73RD STREET  
MIAMI, FL                      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:            O  
Name:            MATHEWS, BILL  
Address:        1280 MATHEWS STREET  
City-St-Zip:    NAPLES, FL

Title:            O  
Name:            MATHEWS, CATHERINE  
Address:        1280 MATHEWS STREET  
City-St-Zip:    NAPLES, FL 34117

Title:            P  
Name:            MATHEWS, STEVE  
Address:        1274 MATHEWS STREET  
City-St-Zip:    NAPLES, FL 34117

Title:            VP  
Name:            DOMBROWSKY, ROBERT  
Address:        744 SW 159 LANE  
City-St-Zip:    PEMBROKE PINES, FL 33027

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: BILL MATHEWS

OWNR

04/11/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date