

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G27869

FILED
Apr 19, 2011
Secretary of State

Entity Name: SOUTHEAST PROCESS HEAT AND CONTROL, INC.

Current Principal Place of Business:

14032 BOULDER CREEK LANE
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3570
SPRING HILL, FL 34611 US

New Mailing Address:

FEI Number: 59-2300414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, RICHARD W.
14032 BOULDER CREEK LANE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

BARBER, RICHARD W
14032 BOULDER CREEK LANE
HUDSON, FL 34667 US

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: RICHARD W. BARBER

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BARBER, RICHARD W.
Address: 14032 BOULDER CREEK LANE
City-St-Zip: HUDSON, FL

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: RICHARD W BARBER

OWNE

04/19/2011

Electronic Signature of Signing Officer or Director

Date