2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84022

FILED Jan 12, 2011 Secretary of State

Date

Entity Name: REBEL REFRACTORIES, INC.

Current Principal Place of Business: New Principal Place of Business:

1000 HOOVER ROAD

WINTER HAVEN, FL 33884 US

Current Mailing Address: New Mailing Address:

1000 HOOVER ROAD

WINTER HAVEN, FL 33884 US

FEI Number: 59-2371751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEALE, DAN L 4354 DUCK DOWN LANE WINTER HAVEN, FL 33884 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: BEALE, DAN L.

Address: 4354 DUCK DOWN LANE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: ST

Name: ZINK, LAURA L Address: 414 SMILEY COURT

City-St-Zip: WINTER HAVEN, FL 33884 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: LAURA LEE ZINK ST 01/12/2011