

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40857

FILED
Jan 24, 2011
Secretary of State

Entity Name: BOILER REPAIR & SERVICE, INC.

Current Principal Place of Business:

3389 SHERIDAN STREET
SUITE 298
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN STREET
SUITE 298
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-2763744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANFILIPPO, JOSEPH J
2725 ROOSEVELT STREET
HOLLYWOOD, FL 33020 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: P
Name: SANFILIPPO, JOSEPH J
Address: 2725 ROOSEVELT ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: V
Name: SANFILIPPO, NANCY E
Address: 2725 ROOSEVELT ST.
City-St-Zip: HOLLYWOOD, FL 33020

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: JOSEPH J. SANFILIPPO

CEO

01/24/2011

Electronic Signature of Signing Officer or Director

Date