

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40857

FILED  
Jan 05, 2012  
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

P

01/05/2012

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

\_\_\_\_\_  
Date