

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M88592

FILED
Mar 09, 2012
Secretary of State

Entity Name: DOVER CYLINDER HEAD OF PANAMA CITY, INC.

Current Principal Place of Business:

2704 WEST 15TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

2704 WEST 15TH STREET
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-2900392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, GLENN L.
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

HESS, BRIAN D
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32408 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: BRIAN D. HESS

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JONES, BRIAN P
Address: 4016 IRWIN ST
City-St-Zip: PANAMA CITY, FL 32408

Title: VST
Name: MORK, MARK A
Address: 1309 10TH ST
City-St-Zip: SOUTHPORT, FL 32405

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: BRIAN P. JONES

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date