

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022491

FILED
Feb 19, 2011
Secretary of State

Entity Name: REPLACEMENT STEAM GENERATOR GROUP INC.

Current Principal Place of Business:

7612 BROOK FOREST CIRCLE
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

123 LAKESHORE DRIVE
242
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-3630987 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BIEBERBACH, GEORGE
7612 BROOK FOREST CIR
PENSACOLA, FL 32514 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: BIEBERBACH, GEORGE
Address: 7612 BROOK FOREST CIRCLE
City-St-Zip: PENSACOLA, FL 32514

Title: VP
Name: BIEBERBACH, PROVIDENCE M
Address: 7612 BROOK FOREST CIRCLE
City-St-Zip: PENSACOLA, FL 32514

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: GEORGE BIEBERBACH

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date