

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064697

FILED
Jan 07, 2009
Secretary of State

Entity Name: SIMANCO PYROLETIC ENGINEERING, INC.

Current Principal Place of Business:

1530 DREXEL AVE. NE
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

1530 DREXEL AVE. NE
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 13-4208756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEAVEY, SHEILA W
1530 DREXEL AVE. NE
WINTER HAVEN, FL 33881 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEAVEY, SHEILA W
Address: 1530 DREXEL AVE. NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: LEAVEY, THOMAS
Address: 1530 DREXEL AVE. NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: BURKLEY, CINNAMON ANNE B
Address: 15 GRAMERCY PARK SOUTH
City-St-Zip: NEW YORK, NY 10003

Title: D () Change (X) Addition
Name: CUTSHAW, KENNETH A
Address: 980 HAMMOND DRIVE SUITE 1100
City-St-Zip: ATLANTA, GA 30328

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHEILA W. LEAVEY

D

01/07/2009

Electronic Signature of Signing Officer or Director

Date