

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2012
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:

1530 DREXEL AVE. NE
1530 DREXEL AVE NE
WINTER HAVEN, FL 33881

Current Mailing Address:

PO BOX 365
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 13-4208756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP
Name: BURKLEY, DENNIS SHAWN
Address: 15 GRAMERCY PARK SOUTH
City-St-Zip: NEW YORK, NY 10003

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: SHEILA W. LEAVEY

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date