2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03091

FILED Jan 05, 2010 Secretary of State

Entity Name: HURST BOILER AND WELDING COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

21971 US HWY 319 N COOLIDGE, GA 31738

Current Mailing Address: New Mailing Address:

PO DRAWER 530 COOLIDGE, GA 31738

FEI Number: 58-1385470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 U:

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:

Name: HURST, CLIFTON E.
Address: 976 CLYDE GRIFFIN RD
City-St-Zip: THOMASVILLE, GA 31792

Title: \

Name: HURST, THOMAS E

Address: 5340 BAY ROCKY FORD RD. City-St-Zip: COOLIDGE, GA 31738

Title:

Name: HURST, EDNA G.
Address: 976 CLYDE GRIFFIN RD
City-St-Zip: THOMASVILLE, GA 31792

Title:

Name: WHITE, THERESA H
Address: 900 CLYDE GRIFFIN RD
City-St-Zip: THOMASVILLE, GA 31792

Title:

Name: HURST, HAYWARD L. Address: 2258 SMITHWICK BRIDGE RD.

City-St-Zip: FUNSTON, GA 31753

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: THOMAS E. HURST VP 01/05/2010