

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07398

FILED
Mar 16, 2011
Secretary of State

Entity Name: CONSERVATEK INDUSTRIES, INC.

Current Principal Place of Business:

498 NORTH LOOP 336 EAST
CONROE, TX 773011433

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1678
CONROE, TX 773051678

New Mailing Address:

FEI Number: 76-0121413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SEC
Name: BRIDGNELL, CHRIS
Address: 498 NORTH LOOP 336 EAST
City-St-Zip: CONROE, TX 773011433

Title: PRES
Name: SCHMIDT, JOSEPH
Address: 498 NORTH LOOP 336 EAST
City-St-Zip: CONROE, TX 773011433

Title: VP
Name: DUCOTEY, STEVEN
Address: 498 NORTH LOOP 336 EAST
City-St-Zip: CONROE, TX 773011433

Title: VP
Name: OSBORNE, GREGORY
Address: 498 NORTH LOOP 336 EAST
City-St-Zip: CONROE, TX 773011433

Title: VP
Name: DELANEY, JOHN
Address: 498 NORTH LOOP 336 EAST
City-St-Zip: CONROE, TX 773011433

Title: VP
Name: CLARK, MARGOLF
Address: 498 NORTH LOOP 336 EAST
City-St-Zip: CONROE, TX 773011433

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: GREGORY OSBORNE

CONT

03/16/2011

Electronic Signature of Signing Officer or Director

Date