

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11824

FILED
Mar 22, 2012
Secretary of State

Entity Name: GREGG INDUSTRIAL INSULATORS, INC.

Current Principal Place of Business:

201 ESTES
LONGVIEW, TX 75602 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 4347
LONGVIEW, TX 75606 US

New Mailing Address:

FEI Number: 75-1524467 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: MERRITT, THOMAS C.
Address: 1619 CLARENDON
City-St-Zip: LONGVIEW, TX 75601

Title: D
Name: MERRITT, MICHAEL W.
Address: RT 6 BOX 48
City-St-Zip: KILGORE, TX 75662

Title: STD
Name: MERRITT, A.P., JR.
Address: 4500 STONE ROAD
City-St-Zip: KILGORE, TX 75662

Title: VPD
Name: BROOKS, DAVID, R
Address: 201 ESTES DRIVE
City-St-Zip: LONGVIEW, TX 75602

Title: D
Name: MERRITT, MARGARET B
Address: 1111 BROOK DR
City-St-Zip: KILGORE, TX 75662

Title: D
Name: BARBEE, MERITA M
Address: 3420 DANVILLE DR
City-St-Zip: KILGORE, TX 75662

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: DAVID R. BROOKS

VPD

03/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date