

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29700

FILED
Jan 14, 2011
Secretary of State

Entity Name: CHATTANOOGA BOILER & TANK COMPANY

Current Principal Place of Business:

1011 EAST MAIN STREET
CHATTANOOGA, TN 37408

New Principal Place of Business:

Current Mailing Address:

PO BOX 110
CHATTANOOGA, TN 37401 US

New Mailing Address:

FEI Number: 62-1327770 **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: P/D
Name: SHULL, KENNETH
Address: 1011 EAST MAIN STREET
City-St-Zip: CHATTANOOGA, TN 37408 US

Title: D
Name: TORCHIO, PHIL
Address: 1285 HAWTHORNE AVE
City-St-Zip: SMYRNA, GA 30080

Title: D
Name: WILLIAMS, FRANK E., JR.
Address: 1285 HAWTHORNE AVE., SE
City-St-Zip: SMYRNA, GA

Title: S/D
Name: BRYAN, SHARON A
Address: 9215 HIDDEN MOUNTAIN DR
City-St-Zip: CHATTANOOGA, TN 37421

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: BETH MOSER

AS

01/14/2011

Electronic Signature of Signing Officer or Director

Date