

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008307

FILED
Mar 19, 2012
Secretary of State

Entity Name: PROCESSED COMPRESSORS, INC.

Current Principal Place of Business:

3711 W. WALNUT ST
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

3711 W. WALNUT ST
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-3302703 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARROLL, JAMES H JR
3711 W WALNUT ST
TAMPA, FL 33607 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: PTD
Name: CARROLL, JAMES H JR
Address: 3711 W WALNUT ST
City-St-Zip: TAMPA, FL 33607

Title: VD
Name: VIBBERT, FRANK
Address: 3711 W WALNUT ST
City-St-Zip: TAMPA, FL 33607

Title: VD
Name: CARROLL, PHILIP R
Address: 3318 E SEVILLA CIRCLE
City-St-Zip: TAMPA, FL 33629

Title: SD
Name: CARROLL, BETTY M.
Address: 3711 W WALNUT ST
City-St-Zip: TAMPA, FL 33607

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: BETTY M. CARROLL

SD

03/19/2012

Electronic Signature of Signing Officer or Director

Date