

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052785

FILED
Jan 16, 2012
Secretary of State

Entity Name: SCANDINAVIAN BOILER SERVICE, INC.

Current Principal Place of Business:

512 SE 32 STREET
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

512 SE 32 STREET
FT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0598375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIVSKOV, JAN R
1010 SEMINOLE DR
#1707
FORT LAUDERDALE, FL 33304 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: GIVSKOV, JAN R
Address: 1010 SEMINOLE DRIVE, #1707
City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: C
Name: RAUFF, ERIK K
Address: SONDERVANG 13
City-St-Zip: STOVING, DK 9530 DK

Title: D
Name: LUMPER, STEFAN J
Address: KRUDOPS DUSCH 1
City-St-Zip: SCHWANNEWE, D 28790 D

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: JAN R GIVSKOV

PD

01/16/2012

Electronic Signature of Signing Officer or Director

Date