

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000082765

FILED
Jun 04, 2009
Secretary of State

Entity Name: HEAT TREATING INCORPORATED

Current Principal Place of Business:

6740 SE 110TH STREET
UNIT 508
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

6740 SE 110TH STREET
UNIT 508
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 59-3643755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERRY, KEVYN D
6740 SE 110TH STREET
UNIT 508
BELLEVIEW, FL 34420 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: D () Delete
Name: TERRY, KEVYN D
Address: 6740 SE 110TH STREET UNIT 508
City-St-Zip: BELLEVIEW, FL 34420

Title: D () Delete
Name: INGRAM, RODNEY E
Address: 6767 PLUMB RD
City-St-Zip: GALENA, OH 43021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: PRICE, KRISTI L
Address: 10100 SE 69TH AVE.
City-St-Zip: BELLEVIEW, FL 34420

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVYN D TERRY

D

06/04/2009

Electronic Signature of Signing Officer or Director

_____ Date