

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088933

FILED
Mar 28, 2007
Secretary of State

Entity Name: SOUTHERN-HEAT-TREATING, INC.

Current Principal Place of Business:

253 JACARANDA DR
PLANTATION, FL 33324

New Principal Place of Business:

600 N E 28 TH STREET
POMPANO BCH, FL 33061 US

Current Mailing Address:

P.O. BOX 16595
PLANTATION, FL 33318

New Mailing Address:

P.O. BOX 4414
DEERFIELD BACH, FL 33442 US

FEI Number: 65-0701091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENGELI, STEVE
253 JACARANDA DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HENGELI, STEVE
2002 VENTNOR G
DEERFIELD BEACH, FL 33442 US

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:

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENGELISTEUR, DENISE C
Address: 253 JACARANDA DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: HENGELI, STEVE
Address: 253 JACARANDA DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: STRUECA, GLAD F
Address: 3910 NE 27TH AVE
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: ST () Delete
Name: HENRY, BEVERLY
Address: 3993 RIDGEWOOD DR
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENGELI, STEVE
Address: 2002 VENTNOR G
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP (X) Change () Addition
Name: GLADFELTER, STEVE
Address: 3910 NE 27 TH AVE
City-St-Zip: LIGHTHOUSE PT, FL 33064 US

Title: S T (X) Change () Addition
Name: HENRY, BEVERLY A
Address: 3910 NE 27TH AVE
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: SEC (X) Change () Addition
Name: HENRY, BEVERLY
Address: 3993 RIDGEWOOD DR
City-St-Zip: TITUSVILLE, FL 32796

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVE HENGELI

PRES

03/28/2007

Electronic Signature of Signing Officer or Director

Date