

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088933

FILED  
Mar 16, 2008  
Secretary of State

Entity Name: SOUTHERN-HEAT-TREATING, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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  
2002 VENTNOR G  
DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: STEVE HENGELI

PRES

03/16/2008

Electronic Signature of Signing Officer or Director

Date