

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088933

FILED
Apr 15, 2009
Secretary of State

Entity Name: SOUTHERN-HEAT-TREATING, INC.

Current Principal Place of Business:

600 N E 28 TH STREET
POMPAN0 BCH, FL 33061 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

600 N E 28 TH STREET
POMPAN0 BCH, FL 33061 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
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: 3993 RIDGEWOOD DR
City-St-Zip: TITUSVILLE, FL 32796

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

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

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

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

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

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date