## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# V36704

FILED Mar 05, 2011 Secretary of State

Entity Name: CONSOLIDATED COMPRESSOR, INC.

Current Principal Place of Business: New Principal Place of Business:

5435 TWIN CREEKS DR VALRICO, FL 33596 US

Current Mailing Address: New Mailing Address:

5435 TWIN CREEKS DR VALRICO, FL 33596 US

FEI Number: 59-3130937 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, CHARLES 5435 TWIN CREEKS DR. VALRICO, FL 33596 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: SMITH, CHARLES R Address: 5435 TWIN CREEKS DR City-St-Zip: VALRICO, FL 33596 US

Title: STD

Name: SMITH, LESLEY A
Address: 5435 TWIN CREEKS DR
City-St-Zip: VALRICO, FL 33596 US

Title: D

Name: SMITH, PATRICIA J Address: 5435 TWIN CREEKS DR City-St-Zip: VALRICO, FL 33596 US

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: CHARLES R SMITH PD 03/05/2011