

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211518476

1.) CORPORATION NAME:

**Heatex, Inc.**

DUE DATE: **7/31/2011**

SCC ID NO: **06805980**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**GENTRY LOCKE RAKES & MOORE LLP**

**10 FRANKLIN RD SE**

**PO BOX 40013**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

**ROANOKE, VA 24022-13**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ROANOKE CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 70 DOUGLAS WAY  
PO BOX 254

CITY/ST/ZIP: NATURAL BRIDGE STATION, VA 24579-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CONNIE LOUGHHEAD  
TITLE: PRESIDENT  
ADDRESS: 30 CAMERON ST  
CITY/ST/ZIP/CO: NATURAL BRIDGE STATION, VA 24579-

OFFICER

DIRECTOR

NAME: HANNA HAMMAR  
TITLE: SECRETARY  
ADDRESS: TOMMANS VAGEN 46  
TRELLEBORG, SWEDEN 23165  
CITY/ST/ZIP/CO: , -

OFFICER

DIRECTOR

NAME: NICK DES CHAMPS  
TITLE: DIRECTOR  
ADDRESS: 1301 BRUGHS MILL RD  
CITY/ST/ZIP/CO: FINCASTLE, VA 24090-

OFFICER

DIRECTOR

NAME: CHRISTER TANNANDER  
TITLE: DIRECTOR  
ADDRESS: TOMMARPSVAGEN 46  
TRELLEBORG SWEDEN 23165  
CITY/ST/ZIP/CO: , -

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ CONNIE LOUGHHEAD</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CONNIE LOUGHHEAD, PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>8/18/2011</u> DATE
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