

1.) CORPORATION NAME: Heatex, Inc.	DUE DATE: 7/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: GENTRY LOCKE RAKES & MOORE LLP 10 FRANKLIN RD SE PO BOX 40013 ROANOKE, VA 24022-13	SCC ID NO: 06805980				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ROANOKE CITY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: VA	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: HANNA HAMMAR TITLE: SECRETARY ADDRESS: TOMMANS VAGEN 46 CITY/ST/ZIP/CO: TRELLEBORG, SWEDEN 23165 , , FN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: NICK DES CHAMPS TITLE: DIRECTOR ADDRESS: 1301 BRUGHS MILL RD CITY/ST/ZIP/CO: FINCASTLE, VA 24090	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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.

/s/ CONNIE LOUGHHEAD	CONNIE LOUGHHEAD, PRESIDENT	7/23/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.