SCC eFile

# 2013 ANNUAL REPORT

213526424

**COMMONWEALTH OF VIRGINIA**
**STATE CORPORATION COMMISSION**

1.) CORPORATION NAME:

**Heatex, Inc.**

DUE DATE: **7/31/2013**

SCC ID NO: **06805980**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
**GENTRY LOCKE RAKES & MOORE LLP**
**10 FRANKLIN RD SE**
**PO BOX 40013**

**ROANOKE, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
**ROANOKE CITY**

4.) STATE OR COUNTRY OF INCORPORATION:
**VA**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|---|---|

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.

[X] OFFICER [ ] DIRECTOR

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

[X] OFFICER [ ] DIRECTOR

NAME: Steen Kristiansen
TITLE: SECRETARY
ADDRESS: TOMMANS VAGEN 46
CITY/ST/ZIP/CO: Trelleborg, , SE

[ ] OFFICER [X] DIRECTOR

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

[ ] OFFICER [X] DIRECTOR

NAME: Knud Foldschack
TITLE: DIRECTOR
ADDRESS: Tommansvagen 46
CITY/ST/ZIP/CO: Trelleborg, , SE

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 | 6/5/2013 |
|---|---|---|
| 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.