

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G70858

Entity Name: THERMAL TECH, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

5141 FORSYTH COMMERCE RD UNIT #1
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

5141 FORSYTH COMMERCE RD UNIT #1
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 59-2343185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, WH
7100 S HWY 17-92
FERN PARK, FL 32730 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: PSD () Delete
Name: WILSON, HUGH
Address: 1066 BLACK ACRE TR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: V () Delete
Name: WILKINS, RICHARD
Address: 13001 PRESTWICK DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: V () Delete
Name: KEITER, DERON
Address: 1123 PHEASANT CIR.
City-St-Zip: WINTER SPRINGS, FL 32708

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:

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: HUGH WILSON

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date