2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001439

Entity Name: THERMA-TRU CORP.

Current Principal Place of Business:

1750 INDIAN WOOD CIR. MAUMEE, OH 43537

Current Mailing Address:

1750 INDIAN WOOD CIR. MAUMEE, OH 43537

FEI Number: 34-1923454 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Feb 23, 2015

Secretary of State

CC7610827223

Officer/Director Detail:

Title PD Title AT

Name SAVAN, MARK Name ROOT, STANLEY

Address 1750 INDIAN WOOD CIR. Address 1750 INDIAN WOOD CIR.

City-State-Zip: MAUMEE OH 43537 City-State-Zip: MAUMEE OH 43537

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: STANLEY ROOT ASST TREASURER

02/23/2015 Date