

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 377711

FILED
Jan 03, 2012
Secretary of State

Entity Name: WINSTED THERMOGRAPHERS, INC.

Current Principal Place of Business:

917 SW 10 ST.
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

917 SW 10 ST.
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 59-1346910 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JACOBOWITZ,LESTER
917 S.W. 10TH STREET
HALLANDALE, FL 33009 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

OFFICERS AND DIRECTORS:

Title: PD
Name: JACOBOWITZ,LESTER
Address: 2683 OAKBROOK DR.
City-St-Zip: WESTON, FL 33332

Title: SD
Name: JACOBOWITZ,LOIS (DECEASED)
Address: 2683 OAKBROOK DR.
City-St-Zip: WESTON, FL 33332

Title: PD
Name: JACOBOWITZ,GARY
Address: 917 SW 10 STREET
City-St-Zip: HALLANDALE BEACH, FL 33009

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: GARY JACOBOWITZ

VP

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date