

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 385449

FILED
Apr 24, 2008
Secretary of State

Entity Name: CHIMERA RADIATOR COMPANY, INC.

Current Principal Place of Business:

520 N. MAIN ST.
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

520 N. MAIN ST.
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-1354907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOOCK, JOHN
3656 LATE MORNING CIR
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SOOCK, JOHN
3985 LAKEVIEW ACRES RD
ST CLOUD, FL 34772 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: JOHN SOOCK

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOOCK, JOHN,
Address: 3656 LATE MORNING CIR
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOOCK, JOHN,
Address: 3985 LAKEVIEW ACRES RD
City-St-Zip: ST CLOUD, FL 34772

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: JOHN SOOCK

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date