

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555615

FILED
Jun 24, 2009
Secretary of State

Entity Name: ACCURATE TEMPERATURE CONTROL CORPORATION

Current Principal Place of Business:

3500 PARKWAY CENTER COURT
ORLANDO, FL 32808 US

New Principal Place of Business:

New Mailing Address:

3500 PARKWAY CENTER COURT
ORLANDO, FL 32808 US

Current Mailing Address:

216 COTTESMORE CIRCLE WEST
LONGWOOD, FL 32779 US

FEI Number: 59-1799070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHNERT, STEPHEN P.
216 COTTESMORE CIRCLE WEST
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

VINCENT, JENNY, L.
394 BEECHWOOD LANE
ALTAMONTE SPRINGS, FL 32714 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: JENNY VINCENT

06/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: HAHNERT, STEPHEN P.
Address: 216 COTTESMORE CIRCLE WEST
City-St-Zip: LONGWOOD, FL

Title: TD (X) Delete
Name: HAHNERT, STEPHEN P.
Address: 216 COTTESMORE CIRCLE WEST
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: VINCENT, JENNY, L.
Address: 394 BEECHWOOD LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JENNY VINCENT

PVS

06/24/2009

Electronic Signature of Signing Officer or Director

Date