

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 619939

Entity Name: THERMO-SHIELD HOMES, INC.

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

24 LAUREL OAKS CIR.
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

24 LAUREL OAKS CIR.
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-1908844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, JIMMY D.
24 LAUREL OAKS CTR
ORMOND BEACH, FL 32174 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: VP () Delete
Name: KNIGHT, DORIS JOAN
Address: 24 LAUREL OAKS CIR
City-St-Zip: ORMOND BEACH, FL 32174

Title: P () Delete
Name: KNIGHT, JIMMY D.,
Address: 24 LAUREL OAKS CIR
City-St-Zip: ORMOND BEACH, FL 32174

Title: S () Delete
Name: KNIGHT, DORIS JEAN
Address: 24 LAUREL OAKS CIR
City-St-Zip: ORMOND BEACH, FL 32174

Title: T () Delete
Name: KNIGHT, JIMMY D
Address: 24 LAUREL OAKS CIR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MASHAW, ALAN D
Address: 3609 BAREBACK TR
City-St-Zip: ORMOND BEACH, FL 32176

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: JIMMY KNIGHT

P

05/07/2008

Electronic Signature of Signing Officer or Director

_____ Date