## **2003 FOR PROFIT CORPORATION**

## Apr 07, 2003 8:00 am \$ Secretary of State FILED UNIFORM BUSINESS REPORT (UBR DOCUMENT # 619939 1. Entity Name THERMO-SHIELD HOMES, INC. Principal Place of Business Mailing Address 1310 OLD KINGS RD. 1310 OLD KINGS RD. HOLLY HILL FL 32117 HOLLY HILL FL 32117 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-1908844 Not Applicable Country Zio Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent == KNIGHT Jimmy KNIGHT, JIMMY D. Street Address (P.O. Box Number is Not Acceptable) OLD KINGS Rd 1310 OLD KINGS RD. HOLLY HILL FL 32117 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE VILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Delete TITLE TITLE NAME NAME KNIGHT, JOYCE M. STREET ADDRESS STREET ADDRESS 1310 OLD KINGS RD. CITY-ST-ZIP CITY-ST-ZIP HOLLY HILL-FL 32164 ☐ Delete Change ☐ Addition TITLE TITLE **VP** NAME NAME HIATT, GARY STREET ADDRESS STREET ADDRESS 108 N. RIDGEWOOD AVE CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL 32174 Change ☐ Addition TITLE Delete -TITLE NAME NAME KNIGHT, JIMMY D. STREET ADDRESS STREET ADDRESS 1310 OLD KINGS RD. CITY-ST-ZIP CITY-ST-7IP HOLLY HILL FL 32117 ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME KNIGHT, DANNY K STREET ADDRESS STREET ADDRESS 5 RAINTREE LN. CITY-ST-ZIP CITY-ST-7IP ORMOND BEACH FL 32174 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

☐ Change

☐ Addition