

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824065

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: THERMOFIN, INCORPORATED

## Current Principal Place of Business:

3390 SW 13TH AVENUE  
FT. LAUDERDALE, FL 33315

## New Principal Place of Business:

3390 S.W. 13TH AVENUE  
FORT LAUDERDALE, FL 33315

## Current Mailing Address:

3390 SW 13TH AVENUE  
FT. LAUDERDALE, FL 33315

## New Mailing Address:

3390 S.W. 13TH AVENUE  
FORT LAUDERDALE, FL 33315

FEI Number: 52-0624800

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESQ, RICHARD G  
1404 S. ANDREWS AVE.  
FORT LAUDERDALE, FL 333161840 US

## Name and Address of New Registered Agent:

LAVENDER, JOEL ESQ.  
507 SOUTHEAST 11TH COURT  
FORT LAUDERDALE, FL 33316 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: JOEL LAVENDER

04/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: SCHAEFER, HOLLY L  
Address: 3390 S.W. 13TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VPD  
Name: SCHAEFER, PHILIP H  
Address: 3390 S.W. 13TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VPD  
Name: SCHAEFER, CLAUDIA L  
Address: 3390 S.W. 13TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33315

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: HOLLY SCHAEFER

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date