

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001130

FILED
Jan 21, 2012
Secretary of State

Entity Name: THERMALWALL STRUCTURES INC.

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323 US

New Principal Place of Business:

2416 NW 56TH AVENUE
LAUDER HILL, FL 33313 US

Current Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323 US

New Mailing Address:

2416 NW 56TH AVENUE
LAUDER HILL, FL 33313 US

FEI Number: 81-0611950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, CHRIS
1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

FISCHER, CHRIS
2416 NW 56TH AVENUE
LAUDER HILL, FL 33323 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:

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FISCHER, CHRIS MR
Address: 2416 NW 56TH AVENUE
City-St-Zip: LAUDER HILL, FL 33313 US

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: CHRIS FISCHER

PRES

01/21/2012

Electronic Signature of Signing Officer or Director

Date