

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63959

FILED
Jan 24, 2012
Secretary of State

Entity Name: THERM-O-TYPE CORPORATION

Current Principal Place of Business:

509 CHURCH ST
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

509 CHURCH ST
PO BOX 1487
NOKOMIS, FL 342748487

New Mailing Address:

509 CHURCH ST
NOKOMIS, FL 34275

FEI Number: 59-2236785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN PELT, CHRISTOPHER K
405 MURILLO DR.
NOKOMIS, FL 33555 US

Name and Address of New Registered Agent:

VAN PELT, CHRISTOPHER K
405 MURILLO DR.
NOKOMIS, FL 34274 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:

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: VAN PELT, CHRISTOPHER K
Address: 405 MURILLO DR.
City-St-Zip: NOKOMIS, FL 34274

Title: S
Name: BROOKS, LORNE C.
Address: 507 CORANADO DR
City-St-Zip: VENICE, FL 34293

Title: VD
Name: VAN PELT, EDWIN E SR
Address: 2506 NORTHWAY DR
City-St-Zip: VENICE, FL 00000,

Title: VD
Name: VAN PELT, JOYCE
Address: 2506 NORTHWAY DR
City-St-Zip: VENICE, FL 00000,

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: CHRISTOPHER VAN PELT

PTD

01/24/2012

Electronic Signature of Signing Officer or Director

Date