

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001516

FILED
Mar 19, 2009
Secretary of State

Entity Name: THERMAL ENGINEERING CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

170 TUCAPAU RD
DUNCAN, SC 29334 US

New Principal Place of Business:

Current Mailing Address:

170 TUCAPAU RD
DUNCAN, SC 29334 US

New Mailing Address:

FEI Number: 57-1016262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: NAUGHTON, DALE
Address: 170 TUCAPAU RD
City-St-Zip: DUNCAN, SC 29334

Title: DV () Delete
Name: ZWOLAK, JOHN
Address: 170 TUCAPAU RD
City-St-Zip: LANGLEY, SC 29834 US

Title: VTD () Delete
Name: LEEMAN, SCOTT
Address: 55 FERNCRRAFT RD
City-St-Zip: DANVERS, MA US

Title: AS () Delete
Name: ALEXANDER, DENNIS
Address: 5 NEPONSET STREET
City-St-Zip: WORCESTER, MA 01606

Title: VPAT () Delete
Name: BRARDANO, ANTHONY A
Address: 55 FERNCRRAFT RD
City-St-Zip: DANVERS, MA 01923

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: NAUGHTON, DALE A
Address: 170 TUCAPAU RD
City-St-Zip: DUNCAN, SC 29334 US

Title: VPSD (X) Change () Addition
Name: FERGUSON, JR., WILLIAM J
Address: 170 TUCAPAU RD
City-St-Zip: DUNCAN, SC 29334 US

Title: TVPD (X) Change () Addition
Name: LEEMAN, SCOTT H
Address: 170 TUCAPAU RD
City-St-Zip: DUNCAN, SC 29334 US

Title: DIR (X) Change () Addition
Name: BRANDANO, ANTHONY A
Address: 170 TUCAPAU RD
City-St-Zip: DUNCAN, SC 29334 US

Title: DIR (X) Change () Addition
Name: WOOD, JAMES F
Address: 170 TUCAPAU RD
City-St-Zip: DUNCAN, SC 29334 US

Title: VP () Change (X) Addition
Name: BERNDT, GARY L
Address: 170 TUCAPAU RD
City-St-Zip: DUNCAN, SC 29334 US

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: LAURA LOUIS

POA

03/19/2009

Electronic Signature of Signing Officer or Director

Date