

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005241

FILED
Apr 22, 2008
Secretary of State

Entity Name: DOMETIC ENVIRONMENTAL CORPORATION

Current Principal Place of Business:

2000 N ANDREWS AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

509 S POPLAR STREET
LAGRANGE, IN 46761

New Mailing Address:

FEI Number: 14-1591295

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: P () Delete
Name: WATERS, JOHN
Address: 2320 INDUSTRIAL PARKWAY
City-St-Zip: ELKHART, IN 46516

Title: S () Delete
Name: MARCIAMO, FRANK
Address: 2000 N ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: JOHANSSON, LARS
Address: ABSE 111
City-St-Zip: FABRICKEN NYGATAN, SW 35

Title: D () Delete
Name: MAURER, ROGER
Address: ZURCHENSTRASSE 239
City-St-Zip: FRAVENFELD, SZ

Title: T () Delete
Name: PHILLIPS, MICHAEL
Address: 6 TREFOREST DRIVE
City-St-Zip: AUSTRALIA, AU

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JOHANSSON, LARS
Address: FABRIKEN NYGATAN 35
City-St-Zip: MOTALA, SW S 591-82 SW

Title: D (X) Change () Addition
Name: MAURER, ROGER
Address: ALTKRAUTHEIMER STRASSE 28
City-St-Zip: KRAUTHEIM, GE 74238 GE

Title: T (X) Change () Addition
Name: PHILLIPS, MICHAEL
Address: 6 TREFOREST DRIVE
City-St-Zip: CLAYTON, VC 3168 AU

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: ELIZABETH MARTIN

CONT

04/22/2008

Electronic Signature of Signing Officer or Director

_____ Date