

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23884

FILED
Apr 26, 2010
Secretary of State

Entity Name: THERMOFIN OF FLORIDA, INC.

Current Principal Place of Business:

5371 WINNER CIRCLE LN.
VINTON, LA 70668

New Principal Place of Business:

Current Mailing Address:

5371 WINNERCIRCLE LN.
VINTON, LA 70668

New Mailing Address:

FEI Number: 59-2252797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWENKE, H.M.
2780 E OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

CATHERINE RODRIGUEZ
1688 MERIDIAN AVE.
902
MIAMI BEACH, FL 33139 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: CATHERINE RODRIGUEZ

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO
Name: SCHAEFER, CLINTON
Address: 5371 WINNER CIRCLE LN.
City-St-Zip: VINTON, LA 70668

Title: PSD
Name: SCHAEFER, DANA
Address: 5371 WINNER CIRCLE LN.
City-St-Zip: VINTON, LA 70668

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: CLINTON C. SCHAEFER

CCEO

04/26/2010

Electronic Signature of Signing Officer or Director

Date