2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23884

FILED Apr 29, 2011 Secretary of State

Entity Name: THERMOFIN OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

5371 WINNER CIRCLE LN. VINTON, LA 70668

Current Mailing Address: New Mailing Address:

5371 WINNERCIRCLE LN. VINTON, LA 70668

FEI Number: 59-2252797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

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 CEO 04/29/2011