

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23884

FILED
Apr 28, 2012
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:

5371 WINNER CIRCLE 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:

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

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

Title: TRES
Name: CLINT, SCHAEFER C JR.
Address: 5371 WINERS CIRCLE LANE
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 SR.

CCEO

04/28/2012

Electronic Signature of Signing Officer or Director

Date