

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32564

FILED
Feb 16, 2011
Secretary of State

Entity Name: THERMAL CONCEPTS, INC.

Current Principal Place of Business:

2201 COLLEGE AVE
DAVIE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

2201 COLLEGE AVE
DAVIE, FL 33317 US

New Mailing Address:

FEI Number: 59-2317557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURER, LAWRENCE D
10741 S.W. 51ST STREET
FORT LAUDERDALE, FL 33328 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: PD
Name: MAURER, LAWRENCE D
Address: 10741 S.W. 51ST SSTREET
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: VSTD
Name: MAURER, MURRAY J
Address: 440 N. VICTORIA TERRACE
City-St-Zip: FT LAUDERDALE, FL 33301

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: LAWRENCE D. MAURER

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date