

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52333

Entity Name: HYDRO-THERM, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

% WILLIAM H. GALLAGHER
123 MARINER DR. P.O. BOX 3270
ORMOND BEACH, FL 321762372

Current Mailing Address:

123 MARINER DR.
ORMOND BEACH, FL 321762372

New Principal Place of Business:

% WILLIAM H. GALLAGHER
123 MARINER DR.
ORMOND BEACH, FL 32176

New Mailing Address:

123 MARINER DR.
ORMOND BEACH, FL 32176

FEI Number: 59-2329230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, WILLIAM H.
123 MARINER DR.
ORMOND BEACH, FL 32074 US

Name and Address of New Registered Agent:

GALLAGHER, WILLIAM H.
123 MARINER DR.
ORMOND BEACH, FL 32176 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GALLAGHER, WILLIAM H.
Address: 123 MARINER DR.
City-St-Zip: ORMOND, FL 00000,

Title: DS () Delete
Name: GALLAGHER, CAROL A.
Address: 123 MARINER DR.
City-St-Zip: ORMOND, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GALLAGHER, WILLIAM H.
Address: 123 MARINER DR.
City-St-Zip: ORMOND BEACH, FL 32176

Title: DS (X) Change () Addition
Name: GALLAGHER, CAROL A.
Address: 123 MARINER DR.
City-St-Zip: ORMOND BEACH, FL 32176

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: WILLIAM H. GALLAGHER

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date