

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65872

FILED
Feb 10, 2009
Secretary of State

Entity Name: HEAT-PIPE TECHNOLOGY, INC.

Current Principal Place of Business:

4340 NE 40TH AVE
GAINESVILLE, FL 32609 US

New Principal Place of Business:

4340 NE 49TH AVE
GAINESVILLE, FL 32609 US

Current Mailing Address:

4340 NE 40TH AVE
GAINESVILLE, FL 32609 US

New Mailing Address:

4340 NE 49TH AVENUE
GAINESVILLE, FL 32609 US

FEI Number: 59-2342253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DINH, KHANH
7819 NW 22ND LANE
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

DINH, KHANH
7819 NW 22ND LANE
GAINESVILLE, FL 32605 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: KHANH DINH

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: DINH, KHANH,
Address: 7819 NW 22ND LANE
City-St-Zip: GAINESVILLE, FL

Title: PD () Delete
Name: BROOKE, THOMAS
Address: 2455 SOUTHEAST 40TH PLACE
City-St-Zip: OCALA, FL 33480

Title: D () Delete
Name: ALLEN, RICHARD
Address: 1110 NE 3RD STREET
City-St-Zip: GAINESVILLE, FL 32601

Title: S () Delete
Name: DINH, HONG
Address: 7819 NW 22ND LANE
City-St-Zip: GAINESVILLE, FL

Title: D () Delete
Name: HOLTON, DAN
Address: 1123 SE 4TH ST
City-St-Zip: GAINESVILLE, FL 32601

Title: D () Delete
Name: DIAZ, JOSE
Address: 1470 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: DINH, KHANH,
Address: 7819 NW 22ND LANE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: PD (X) Change () Addition
Name: BROOKE, THOMAS
Address: 2455 SOUTHEAST 40TH PLACE
City-St-Zip: OCALA, FL 34480 US

Title: D (X) Change () Addition
Name: ALLEN, RICHARD
Address: 1110 NE 3RD STREET
City-St-Zip: GAINESVILLE, FL 32601 US

Title: S (X) Change () Addition
Name: DINH, HONG
Address: 7819 NW 22ND LANE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: D (X) Change () Addition
Name: HOLTON, DAN
Address: 14617 SW 79TH STREET
City-St-Zip: ARCHER, FL 32618 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KHANH DINH

C

02/10/2009

Electronic Signature of Signing Officer or Director

Date