

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 28, 2007 8:00 am
Secretary of State

03-13-2007 90018 007 ***150.00

DOCUMENT # P01000025761

1. Entity Name

THERMO-MECHANICAL CORPORATION



Principal Place of Business
8224 S. CORAL CIR.
N. LAUDERDALE FL 33068

Mailing Address
8224 S. CORAL CIR.
N. LAUDERDALE FL 33068



1st MOORE CR2E034 (10/06)

2. Principal Place of Business - No P.O. Box #

8224 S. Coral Circle

Suite, Apt. #, etc.

N. Lauderdale

City & State

FL

Zip

33068

Country

3. Mailing Address

8224 S. Coral Cir

Suite, Apt. #, etc.

D

City & State

N. Lauderdale, FL

Zip

33068

Country

4. FEI Number 65-1086151

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HEIMERMANN, MARK
8224 S. CORAL CIR.
N. LAUDERDALE FL 33068

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when name changes)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME HEIMERMANN, MARK ☐ Delete
STREET ADDRESS 8224 S. CORAL CIR
CITY ST ZIP N. LAUDERDALE FL 33068

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY ST ZIP

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NAME ☐ Delete
STREET ADDRESS
CITY ST ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY ST ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY ST ZIP

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CITY ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARK Heimermann

3-23-07 9546054607

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #