

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074191

FILED
May 01, 2009
Secretary of State

Entity Name: THERM-O-LITE CONSTRUCTION PRODUCTS, INC.

Current Principal Place of Business:

8308 TEMPLE TERRACE HWY
TAMPA, FL 336375806 US

New Principal Place of Business:

Current Mailing Address:

8308 TEMPLE TERRACE HWY
TAMPA, FL 336375806 US

New Mailing Address:

FEI Number: 45-0490543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN C GRAVES JR.
8308 TEMPLE TERRACE HWY
TAMPA, FL 336375806 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: D. TAFT GREEN
Address: POST OFFICE BOX 460130
City-St-Zip: FORT LAUDERDALE, FL 33346

Title: PRE () Delete
Name: GRAVES, JOHN C JR
Address: 8308 TEMPLE TERRACE HWY
City-St-Zip: TAMPA, FL 33637 US

Title: CEO () Delete
Name: GORDON, RUSSELL B SR.
Address: 1216 TRAILWOOD DRIVE
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN C GRAVES, JR

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date