

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074191

FILED
Mar 31, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: JOHN C GRAVES JR

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date