

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124516

Entity Name: THERMOGUARD FLORIDA INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

6601 LYONS ROAD
SUITE H-7
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6601 LYONS ROAD
SUITE H-7
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 56-2299647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERFINE, YALE
6601 LYONS RD H-7
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

CROSTON, RONN A CEO
6601 LYONS RD H-7
COCONUT CREEK, FL 33073 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: RONN A CROSTON

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SCHEFFER, WOUTER
Address: C/O TRIPLE E B.V. PARKSTRAAT 38
City-St-Zip: UTRECHT, THE NETHERLANDS, UT 3581 CD OC

Title: VSD () Delete
Name: SILBERFINE, YALE
Address: 181 DOVE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: CROSTON, RONN A
Address: 6601 LYONS ROAD H-7
City-St-Zip: COCONUT CREEK, FL 33073 US

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: RONN A CROSTON

CEO

04/20/2009

Electronic Signature of Signing Officer or Director

Date