

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000124516

Entity Name: THERMOGUARD FLORIDA INC.

**FILED**  
**Jul 15, 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:**

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

## **Name and Address of New Registered Agent:**

HERRERA, BILL TRES  
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: BILL HERRERA

07/15/2009

Electronic Signature of Registered Agent

Date

## **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: CEO ( ) Delete  
Name: CROSTON, RONN A  
Address: 6601 LYONS ROAD H-7  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: VAN KRANENBURG, HANS MR.  
Address: 6601 LYONS RD, H-7  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: SEC (X) Change ( ) Addition  
Name: VAN DER VLIST, PIETER MR,  
Address: 6601 LYONS ROAD H-7  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: TRES ( ) Change (X) Addition  
Name: HERRERA, BILL MR.  
Address: 6601 LYONS ROAD H-7  
City-St-Zip: COCONUT CREEK, FL 33073

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: BILL HERRERA

TRES

07/15/2009

Electronic Signature of Signing Officer or Director

Date