

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061930

FILED
Jan 19, 2011
Secretary of State

Entity Name: THERMACRAFT FORMING & SIGN CORPORATION

Current Principal Place of Business:

560 10TH AVENUE SOUTH
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

560 10TH AVENUE SOUTH
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 13-4253646 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CURL, EVELYN
560 10TH AVE SOUTH
SAFETY HARBOR, FL 34695 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: CURL, EVELYN
Address: 605 SHORE DRIVE EAST
City-St-Zip: OLDSMAR, FL 34677 US

Title: VSD
Name: CURL, GARRETT L
Address: 605 SHORE DRIVE EAST
City-St-Zip: OLDSMAR, FL 34677 US

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: EVELYN CURL

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date