

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116061

FILED
Feb 17, 2010
Secretary of State

Entity Name: THERMOTECH HEATING & AIR, INC.

Current Principal Place of Business:

15901 U.S. HIGHWAY 41
SPRING HILL, FL 34610 US

New Principal Place of Business:

18360 WISCON ROAD
BROOKSVILLE, FL 34601 US

Current Mailing Address:

P.O. BOX 1015
LAND O LAKES, FL 34639 US

New Mailing Address:

P.O. BOX 12370
BROOKSVILLE, FL 34603 US

FEI Number: 52-2406240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, CHARLES O
18360 WISCON RD.
BROOKSVILLE, FL 34601 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: P
Name: GRIFFIN, CHARLES O
Address: 18360 WISCON RD.
City-St-Zip: BROOKSVILLE, FL 34601 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: CHARLES O. GRIFFIN

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date