

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139683

FILED
Feb 24, 2011
Secretary of State

Entity Name: THERMACOR SOUTHEAST, INC.

Current Principal Place of Business:

760 PRAIRIE INDUSTRIAL PARKWAY
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

1670 E. HICKS FIELD RD
FORT WORTH, TX 76179 US

New Mailing Address:

FEI Number: 72-1576754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: KEYES, JOSEPH A PRES
Address: 1670 EAST HICKS FIELD ROAD
City-St-Zip: FORT WORTH, TX 76179

Title: CFO
Name: KERZMAN, CAROLINE B
Address: 1670 EAST HICKS FIELD ROAD
City-St-Zip: FORT WORTH, TX 76108

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: CAROLINE KERZMAN

CFO

02/24/2011

Electronic Signature of Signing Officer or Director

Date