

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092258

FILED
Apr 11, 2012
Secretary of State

Entity Name: THERMALWALL STRUCTURES ROOFING, INC.

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323 US

New Principal Place of Business:

2416 NW 56TH AVE
SUITE 130
LAUDERHILL, FL 33313 US

Current Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323 US

New Mailing Address:

2416 NW 56TH AVE
SUITE 130
LAUDERHILL, FL 33313 US

FEI Number: 20-5040134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, HENRY F
1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

FISCHER, CHRISTOPHER
2416 NW 56TH AVE
LAUDERHILL, FL 33313 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: CHRIS FISCHER

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: FISCHER, CHRIS S
Address: 2416 NW 56TH AVE
City-St-Zip: LAUDERHILL, FL 33313 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: CHRIS FISCHER

DIR

04/11/2012

Electronic Signature of Signing Officer or Director

Date