

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070748

Entity Name: TERMA-GUARD INC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

2849 DERBY DRIVE
DELTONA, FL 32738 US

New Principal Place of Business:

80 CRAYCROFT AVENUE
DEBARY, FL 32713 US

Current Mailing Address:

2849 DERBY DRIVE
DELTONA, FL 32738 US

New Mailing Address:

P O BOX 390637
DELTONA, FL 32739 US

FEI Number: 26-0491008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTEN, STEPHEN G
2849 DERBY DRIVE
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

WHITTEN, STEPHEN G
80 CRAYCROFT AVENUE
DEBARY, FL 32713 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: WHITTEN, STEPHEN G
Address: 2849 DERBY DRIVE
City-St-Zip: DELTONA, FL 32738 US

Title: S, T () Delete
Name: WHITTEN, STEPHEN G
Address: 2849 DERBY DRIVE
City-St-Zip: DELTONA, FL 32738 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: WHITTEN, STEPHEN G
Address: 80 CRAYCROFT AVENUE
City-St-Zip: DEBARY, FL 32713 US

Title: S, T (X) Change () Addition
Name: WHITTEN, STEPHEN G
Address: 80 CRAYCROFT AVENUE
City-St-Zip: DEBARY, FL 32713 US

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: STEPHEN WHITTEN

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date