## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000072262

FILED Jan 26, 2011 Secretary of State

Entity Name: SOLAR THERMAL SHIELD POLYURETHANE & COATINGS, INC.

**New Principal Place of Business: Current Principal Place of Business:** 

5210 BAYLINE DRIVE

NORTH FORT MYERS, FL 33917 US

**Current Mailing Address: New Mailing Address:** 

1392 EUCLID AVENUE

NORTH FORT MYERS, FL 33917 US

FEI Number: 26-0402632 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRIPP, LAWRENCE D 1392 EUCLID AVENUE

NORTH FORT MYERS, FL 33917 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:

Date

Electronic Signature of Registered Agent

## **OFFICERS AND DIRECTORS:**

Title:

TRIPP, LAWRENCE D Name: 1392 EUCLID AVENUE Address:

City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title:

Name: KRUMM, JUDY

Address: 15030 ARBOR LAKES DR W, NO 106 NORTH FORT MYERS, FL 33917 City-St-Zip:

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: LAWRENCE D TRIPP **PRES** 01/26/2011