

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072262

FILED
Apr 24, 2012
Secretary of State

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

Current Principal Place of Business:

5210 BAYLINE DRIVE
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

2805 NORTH TAMiami TRAIL
NORTH FORT MYERS, FL 33917 US

Current Mailing Address:

1392 EUCLID AVENUE
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

TRIPP, LAWRENCE D
1392 EUCLID AVENUE
NORTH FORT MYERS, FL 33917 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: PD
Name: TRIPP, LAWRENCE D
Address: 1392 EUCLID AVENUE
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: SD
Name: TRIPP, SHARON
Address: 1392 EUCLID AVE.
City-St-Zip: NORTH FORT MYERS, FL 33917

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: LAURENCE TRIPP

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date