

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133966

FILED
Mar 21, 2009
Secretary of State

Entity Name: HEAT TRANSFER TECHNOLOGIES, INC.

Current Principal Place of Business:

1938 DANA DRIVE
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

C/O JOHN M WICKER ESQ
PO DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

C/O JOHN M WICKER, P.A
PO DRAWER 60205
FORT MYERS, FL 33906

FEI Number: 26-1608497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M ESQ
12670 NEW BRITTANY BLVD SUITE 101
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD SUITE 101
FORT MYERS, FL 33907 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: JOHN M. WICKER

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOODCHILD, WINTON J
Address: PO BOX 3427
City-St-Zip: NORTH FORT MYERS, FL 339183427

Title: VSTD () Delete
Name: SMOLINSKY, DAVID J
Address: 1938 DANA DRIVE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOODCHILD, WINTON J
Address: PO BOX 3427
City-St-Zip: NORTH FORT MYERS, FL 339183427

Title: DVST (X) Change () Addition
Name: SMOLINSKY, DAVID J
Address: 1938 DANA DRIVE
City-St-Zip: FORT MYERS, FL 33907

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: WINTON J. GOODCHILD

DP

03/21/2009

Electronic Signature of Signing Officer or Director

Date