

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07907

Entity Name: HEAT PRODUCTS, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

F.R.MCSHANE HEAT PRODUCTS
365 N.W. FAIRWAY DRIVE
LAKE CITY, FL 320559003 US

New Principal Place of Business:

8406 SOUTH WEST STATE ROAD 47
LAKE CITY, FL 320559003 US

Current Mailing Address:

F.R.MCSHANE HEAT PRODUCTS
365 N.W. FAIRWAY DRIVE
LAKE CITY, FL 320559003 US

New Mailing Address:

8406 SOUTH WEST STATE ROAD 47
LAKE CITY, FL 320559003 US

FEI Number: 36-2844963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F.R. MCSHANE HEAT PRODUCTS
F.R.MCSHANE HEAT PRODUCTS
365 N.W. FAIRWAY DRIVE
LAKE CITY, FL 320559003 US

Name and Address of New Registered Agent:

MC SHANE, SANDRA L AS
8406 SOUTH WEST STATE ROAD 47
LAKE CITY, FL 32024 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: SANDRA .L. MC SHANE

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: MC SHANE, PATRICK J,
Address: RT #14 BOX 250-A
City-St-Zip: LAKE CITY, FL 32024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MC SHANE FRANK R,
Address: 8406 SOUTH WEST STATE ROAD 47
City-St-Zip: LAKE CITY, FL 32024

Title: VP () Change (X) Addition
Name: MC SHANE, PATRICK J
Address: 8406 SOUTH WEST STATE ROAD 47
City-St-Zip: LAKE CITY, FL 32024

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: SANDRA . L. MC SHANE

AS

02/16/2009

Electronic Signature of Signing Officer or Director

Date