

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07907

Entity Name: HEAT PRODUCTS, INC.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 36-2844963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MC SHANE, PATRICK J
Address: 8406 SOUTH WEST STATE ROAD 47
City-St-Zip: LAKE CITY, FL 32024

Title: VP
Name: MC SHANE, SANDRA L
Address: 8406 SOUTH WEST STATE ROAD 47
City-St-Zip: LAKE CITY, FL 32024

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: PATRICK MC SHANE

P

01/12/2010

Electronic Signature of Signing Officer or Director

Date