

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006257

Entity Name: THERMOBUILT, INC.

FILED  
Apr 23, 2012  
Secretary of State

## Current Principal Place of Business:

1011 DESOTO DRIVE  
UNIT 1  
DUNEDIN, FL 34698

## New Principal Place of Business:

2468 FLORENTINE WAY  
APT. 50  
CLEARWATER, FL 33763 US

## Current Mailing Address:

1011 DESOTO DRIVE  
UNIT 1  
DUNEDIN, FL 34698

## New Mailing Address:

2468 FLORENTINE WAY  
APT. 50  
CLEARWATER, FL 33763 US

FEI Number: 77-0710635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEBINCK, CARL L  
1011 DESOTO DRIVE  
UNIT 1  
DUNEDIN, FL 34698 US

## Name and Address of New Registered Agent:

HEBINCK, CARL L  
2468 FLORENTINE WAY  
APT. 50  
CLEARWATER, FL 33763 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: CARL HEBINCK

04/23/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HEBINCK, CARL L  
Address: 2468 FLORENTINE WAY  
City-St-Zip: CLEARWATER, FL 33763 US

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: CARL HEBINCK

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date