

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068823

FILED
Feb 11, 2011
Secretary of State

Entity Name: THERMAPUREHEAT FLORIDA, INC.

Current Principal Place of Business:

11320 FORTUNE CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

11320 FORTUNE CIRCLE
SUITE G-14
WELLINGTON, FL 33414

Current Mailing Address:

11320 FORTUNE CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

11320 FORTUNE CIRCLE
SUITE G-14
WELLINGTON, FL 33414 US

FEI Number: 90-0605628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURITZEN, ROBERT
11320 FORTUNE CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

LAURITZEN, ROBERT
11320 FORTUNE CIRCLE
SUITE G-14
WELLINGTON, FL 33414 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:

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DQ;S
Name: LAURITZEN, ROBERT
Address: 356 BRACKENWOOD CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: GOSNEY, SCOTT
Address: 3807 WOODSWALK BLVD
City-St-Zip: LAKE WORTH, FL 33467

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: ROBERT LAURITZEN

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date