

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082175

FILED
Apr 17, 2012
Secretary of State

Entity Name: THERMAL OPERATIONS, INC.

Current Principal Place of Business:

134 DRIFTWOOD LANE
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

6100 ESTERO BOULEVARD
F5
FORT MYERS BEACH, FL 33931 US

Current Mailing Address:

134 DRIFTWOOD LANE
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

6100 ESTERO BOULEVARD
F5
FORT MYERS BEACH, FL 33931 US

FEI Number: 45-3365033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, MARK G
134 DRIFTWOOD LANE
FORT MYERS BEACH, FL FL US

Name and Address of New Registered Agent:

VINCENT, MARK G
6100 ESTERO BOULEVARD
F5
FORT MYERS BEACH, FL FL 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: _____

Electronic Signature of Registered Agent

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: VINCENT, MARK G
Address: 6100 ESTERO BOULEVARD 5F
City-St-Zip: FORT MYERS BEACH, FL 33931 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: MARK VINCENT

Electronic Signature of Signing Officer or Director

P

04/17/2012

Date