

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101817

Entity Name: THERMAX NORTH, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3432 E HARTLEY COURT
HERNANDO, FL 34442

New Principal Place of Business:

3484A E HARTLEY COURT
HERNANDO, FL 34442

Current Mailing Address:

3432 E HARTLEY COURT
HERNANDO, FL 34442

New Mailing Address:

3484A E HARTLEY COURT
HERNANDO, FL 34442

FEI Number: 65-0972344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONTRAFOURIS, GEORGE H
3432 E HARTLEY COURT
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

KONTRAFOURIS, GEORGE H
3484A E HARTLEY COURT
HERNANDO, FL 34442 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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KONTRAFOURIS, GEORGE
Address: 3484A E HARTLEY COURT
City-St-Zip: HERNANDO, FL 34442

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: GEORGE H KONTRAFOURIS

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date