2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072262

Entity Name: SOLAR THERMAL SHIELD POLYURETHANE & COATINGS, INC.

FILED Apr 30, 2013 Secretary of State CC3937813075

Current Principal Place of Business:

2805 NORTH TAMIAMI TRAIL NORTH FORT MYERS, FL 33917

Current Mailing Address:

1392 EUCLID AVENUE

NORTH FORT MYERS. FL 33917 US

FEI Number: 26-0402632 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRIPP, LAWRENCE D 1392 EUCLID AVENUE NORTH FORT MYERS, FL 33917 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

Date

Officer/Director Detail:

Title PD Title SD

NameTRIPP, LAWRENCE DNameTRIPP, SHARONAddress1392 EUCLID AVENUEAddress1392 EUCLID AVE.

City-State-Zip: NORTH FORT MYERS FL 33917 City-State-Zip: NORTH FORT MYERS FL 33917

Title VP

Name TRIPP, LAWRENCE D JR.
Address 1392 EUCLID AVENUE

City-State-Zip: NORTH FORT MYERS FL 33917

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: LAWRENCE TRIPP SR.

PRESIDENT

04/30/2013