

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 234041

FILED
Apr 18, 2011
Secretary of State

Entity Name: BIGHAM INSULATION AND SUPPLY CO., INC.

Current Principal Place of Business:

2816 S.W. 3RD AVENUE
FT LAUDERDALE, FL 33315

New Principal Place of Business:

2816 S.W. 3RD AVENUE
FT LAUDERDALE, FL 33315 US

Current Mailing Address:

P.O. BOX 22146
FT LAUDERDALE, FL 333352146

New Mailing Address:

P.O. BOX 22146
FT LAUDERDALE, FL 333352146 US

FEI Number: 59-0883075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, ROBERT E
2816 SW 3RD AVE
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BRYANT, ROBERT E.
Address: 3901 SW 132 AVE.
City-St-Zip: MIRAMAR, FL 33027 US

Title: VD
Name: COLLIER JR., JAMES P.
Address: 14148 OKEECHOBEE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 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: ROBERT E. BRYANT

PRES

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date