2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 234041

FILED Apr 09, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2816 S.W. 3RD AVENUE

FT LAUDERDALE, FL 33315 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BRYANT, ROBERT E 2816 SW 3RD AVE

FT LAUDERDALE, FL 33315 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

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 04/09/2012