

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83221

FILED
Apr 18, 2011
Secretary of State

Entity Name: GRIFFIN INSULATION, INC.

Current Principal Place of Business:

11911 US HIGHWAY 1
201
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

11911 US HIGHWAY 1
208
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

11911 US HIGHWAY 1
201
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

11911 US HIGHWAY 1
208
NORTH PALM BEACH, FL 33408 US

FEI Number: 59-2834593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, LARRY L PRES
11911 US HIGHWAY 1
SUITE 201
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

GRIFFIN, LARRY L PRES
11911 US HIGHWAY 1
SUITE 208
NORTH PALM BEACH, FL 33408 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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRIFFIN, LAWRENCE L.
Address: 11911 US HIGHWAY 1 SUITE 208
City-St-Zip: NORTH PALM BEACH, FL 33408

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: LARRY GRIFFIN

Electronic Signature of Signing Officer or Director

PRES

04/18/2011

Date