

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00906

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: SPECIALTY PRODUCTS & INSULATION CO.

**Current Principal Place of Business:**

1097 COMMERCIAL AVE  
E PETERSBURG, PA 17520 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 576  
E PETERSBURG, PA 17520 US

**New Mailing Address:**

FEI Number: 23-1713012      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RAYNER, ROBERT M  
Address: 1097 COMMERCIAL AVE  
City-St-Zip: E PETERSBURG, PA 17520

Title: AS ( ) Delete  
Name: KOHANY, RONALD E  
Address: 1097 COMMERCIAL AVE  
City-St-Zip: E PETERSBURG, PA 17520

Title: VTS ( ) Delete  
Name: DICARLO, BENJAMIN G  
Address: 1097 COMMERCIAL AVE.  
City-St-Zip: EAST PETERSBURG, PA 17520

Title: V ( ) Delete  
Name: FEEHERY, MICHAEL C  
Address: 7210 N LOOP EAST  
City-St-Zip: HOUSTON, TX 77028

Title: P ( ) Delete  
Name: MITCHELL, RICHARD M  
Address: 19710 58TH PLACE SOUTH  
City-St-Zip: KENT, WA 98032

Title: P ( ) Delete  
Name: SCHATTGEN, CHARLES F  
Address: 1097 COMMERCIAL AVENUE  
City-St-Zip: EAST PETERSBURG, PA 17520

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD E. KOHANY

AS

03/05/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date