

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000090758

FILED
Nov 11, 2005
Secretary of State

Entity Name: COMFORT MAKERS INSULATION, INC.

Current Principal Place of Business:

2731 NE JACKSONVILLE ROAD (200A)
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

2731 NE JACKSONVILLE ROAD (200A)
OCALA, FL 34470

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHOTWELL, GEORGE C JR
445 NE 8TH AVE
P.O. BOX 848
OCALA, FL 344780848 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: DP () Delete
Name: SHOTWELL, GEORGE C JR
Address: PO BOX 848
City-St-Zip: Ocala, FL 344780848

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BURTON, KEVIN
Address: 5277 S.E. 39TH LOOP
City-St-Zip: Ocala, FL 34480 US

Title: T () Change (X) Addition
Name: PROCTOR, THOMAS F
Address: 2107 WOODBOURNE AVENUE
City-St-Zip: LOUISVILLE, KY 40205 US

Title: S () Change (X) Addition
Name: FONTAINE, JANE B
Address: 1721 S.E. 16TH AVENUE, SUITE 103
City-St-Zip: Ocala, FL 34471 US

Title: COO () Change (X) Addition
Name: MEARS, DAVID J III
Address: 3100 E. HIGHWAY 316
City-St-Zip: CITRA, FL 32113 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE C. SHOTWELL, JR.

DP

11/11/2005

Electronic Signature of Signing Officer or Director

Date