

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035292

FILED
Jan 21, 2009
Secretary of State

Entity Name: ART FOAM INSULATION,INC.

Current Principal Place of Business:

6400 N. ANDREWS AV.
505
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

270 SW NATURA AVE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

6400 N. ANDREWS AV.
505
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

270 SW NATURA AVE
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-8679117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERYESIL, ENGIN T
6400 N. ANDREWS AVE
505
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ERYESIL, ENGIN T
270 SW NATURA AVE
DEERFIELD BEACH, FL 33441 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: ENGIN T ERYESIL

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERYESIL, ENGIN T
Address: 5408 NW 50TH COURT
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP () Delete
Name: ALFASI, AVRAHAM
Address: 3500 GALT OCEAN MILE SUITE:2001
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: CEO () Delete
Name: DESOUZA, REGINALDO A
Address: 432 LAKESIDE DR. APT.156
City-St-Zip: MARGATE, FL 33063 US

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:

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: ENGIN T ERYESIL

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date