

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000007302

FILED
Mar 03, 2010
Secretary of State

Entity Name: BCI INSULATION OF JACKSONVILLE, INC.

Current Principal Place of Business:

302 JAMES E WILLIAMS INDUSTRIAL DR.
BYRON, GA 31008

New Principal Place of Business:

Current Mailing Address:

302 JAMES E WILLIAMS INDUSTRIAL DR.
BYRON, GA 31008

New Mailing Address:

FEI Number: 55-0902186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRCLOTH, JASON
175 CUMBERLAND PARK DR
ST. AUGUSTINE, FL 32095 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: C
Name: BENTLEY, KEVIN W
Address: P.O. BOX 892
City-St-Zip: FORT VALLEY, GA 31030

Title: VC
Name: HOOTS, BENJAMIN C
Address: P.O. BOX 892
City-St-Zip: FORT VALLEY, GA 31030

Title: VC
Name: FAIRCLOTH, JASON
Address: 899 SCRUB JAY DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: SEC
Name: BENTLEY, ASHLEY
Address: PO BOX 892
City-St-Zip: FORT VALLEY, GA 31030

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: JASON FAIRCLOTH

VC

03/03/2010

Electronic Signature of Signing Officer or Director

Date