2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007302

Entity Name: BCI INSULATION OF JACKSONVILLE, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

302 JAMES E WILLIAMS INDUSTRIAL DR. BYRON, GA 31008

Current Mailing Address: New Mailing Address:

302 JAMES E WILLIAMS INDUSTRIAL DR. BYRON, GA 31008

FEI Number: 55-0902186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FAIRCLOTH, JASON 175 CUMBERLAND PARK DR ST. AUGUSTINE, FL 32095 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 Date

OFFICERS AND DIRECTORS:

Title: 0

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: KEVIN W. BENTLEY PRES 01/07/2011