2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137632

Entity Name: AAA SPRAY FOAM INSULATION OF NW FLORIDA, INC.

FILED Apr 07, 2011 Secretary of State

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

7465 N. PALAFOX ST. 7465 NORTH PALAFOX STREET PENSACOLA, FL 32524

PENSACOLA, FL 32503

HENDERSON, JOSEPH

Current Mailing Address: New Mailing Address:

7465 N. PALAFOX ST P. O. BOX 11577

PENSACOLA, FL 32524 PENSACOLA, FL 32524

FEI Number: 20-5838654 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:

HENDERSON, JOSEPH 45 EGLIN PKWY, SUITE 301

FT. WALTON BCH, FL 32548 US

45 EGLIN PARKWAY SUITE 301

FORT WALTON BEACH, FL 32548 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: 04/07/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BRAZWELL, JOSEPH L JR. Name: 4190 APRIL ROAD Address: City-St-Zip: PENSACOLA, FL 32504

Title:

Name: HENDERSON, JOSEPH L Address: 45 EGLIN PARKWAY, SUITE 301 City-St-Zip: FT. WALTON BCH, FL 32548

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.

Ρ SIGNATURE: JOSEPH L. BRAZWELL, JR. 04/07/2011