

**2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# J83221

**Entity Name:** GRIFFIN INSULATION, INC.

**Current Principal Place of Business:**

11911 US HIGHWAY 1  
208  
NORTH PALM BEACH, FL 33408

**Current Mailing Address:**

11911 US HIGHWAY 1  
208  
NORTH PALM BEACH, FL 33408 US

**FEI Number:** 59-2834593

**Certificate of Status Desired:** No

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

GRIFFIN, LARRY LPRES  
11911 US HIGHWAY 1  
SUITE 208  
NORTH PALM BEACH, FL 33408 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

**Officer/Director Detail :**

Title           DIRECTOR, PRESIDENT,  
                  SECRETARY, TREASURER  
Name           GRIFFIN, LAWRENCE L.  
Address        11911 US HIGHWAY 1 SUITE 208  
City-State-Zip: NORTH PALM BEACH FL 33408

Title           VP  
Name           GRIFFIN, MICHAEL  
Address        11911 US HIGHWAY 1 SUITE 208  
City-State-Zip: NORTH PALM BEACH FL 33408

*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:** LAWRENCE L. GRIFFIN

**PRESIDENT**

**02/26/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date