2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686820

FILED Feb 15, 2010 Secretary of State

Entity Name: TIDWELLS' URETHANE FOAM SERVICE, INC.

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

2038 W OLIVE ST LAKELAND, FL 33815

Current Mailing Address: New Mailing Address:

PO BOX 950 LAKELAND, FL 33802

FEI Number: 59-2018812 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:

TIDWELL, COMER W 2038 W. OLIVE STREET LAKELAND, FL 33815 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: TIDWELL, DAVID WESLEY
Address: 2111 LAKE BENTLEY CT.
City-St-Zip: LAKELAND, FL 33803

Title: CD

Name: TIDWELL, COMER WADE Address: 253 HOWARD AVE. City-St-Zip: LAKELAND, FL 33815

Title: VPD

 Name:
 WILCOX, MAX G III

 Address:
 4838 IRIS STREET SOUTH

 City-St-Zip:
 LAKELAND, FL 33813

Title: ST

Name: SHULTZ, LOIS
Address: 1827 TRISTRAM
City-St-Zip: LAKELAND, FL 33813

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: DAVID TIDWELL PRES 02/15/2010