

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837462

FILED
Apr 12, 2008
Secretary of State

Entity Name: LAND COAST INSULATION, INC.

Current Principal Place of Business:

4017 SECOND STREET
NEW IBERIA, LA 70560 US

New Principal Place of Business:

4017 SECOND ST.
NEW IBERIA, LA 70560 US

Current Mailing Address:

PO BOX 14110
NEW IBERIA, LA 705624110 US

New Mailing Address:

4017 SECOND ST.
NEW IBERIA, LA 70560 US

FEI Number: 72-0739962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MORTON, TIM,
Address: 8110 FOREST COMMONS CT
City-St-Zip: HOUSTON, TX

Title: D () Delete
Name: MORTON, MICHAEL R
Address: 108 EASTWOOD
City-St-Zip: FRANKLIN, LA

Title: ST () Delete
Name: HOPKIN, JEFFREY
Address: 4017 SECOND STREET
City-St-Zip: NEW IBERIA, LA 70560

Title: P () Delete
Name: MORTON, R. MICHAEL
Address: 4017 SECOND STREET
City-St-Zip: NEW IBERIA, LA 70560

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORTON, ROBERT MICHAEL
Address: 4017 SECOND ST.
City-St-Zip: NEW IBERIA, LA 70560

Title: CEO (X) Change () Addition
Name: MORTON, ROBERT MICHAEL
Address: 4017 SECOND ST.
City-St-Zip: NEW IBERIA, LA 70560

Title: ST (X) Change () Addition
Name: HOPKIN, JEFFREY B
Address: 4017 SECOND ST.
City-St-Zip: NEW IBERIA, LA 70560

Title: EVP (X) Change () Addition
Name: MORTON, TIM S
Address: 4017 SECOND ST.
City-St-Zip: NEW IBERIA, LA 70560

Title: DIR () Change (X) Addition
Name: MORTON, MICHAEL R
Address: 4017 SECOND ST.
City-St-Zip: NEW IBERIA, LA 70560

Title: DIR () Change (X) Addition
Name: MORTON, TIM S
Address: 4017 SECOND ST.
City-St-Zip: NEW IBERIA, LA 70560

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNE MEYER

POA

04/12/2008

Electronic Signature of Signing Officer or Director

_____ Date