

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90154 010 ***150.00

DOCUMENT # 838134 1. Entity Name SHOOK & FLETCHER INSULATION, CO.					
Principal Place of Business 4625 VALLEYDALE ROAD P.O. BOX 380501 BIRMINGHAM, AL 35238-7501			Mailing Address 4625 VALLEYDALE ROAD P.O. BOX 380501 BIRMINGHAM, AL 35238-7501		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 63-0275031				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	KILLON, WAYNE W SR		NAME		
STREET ADDRESS	4625 VALLEY DALE RD		STREET ADDRESS		
CITY-ST-ZIP	BIRMINGHAM, AL 35242		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	OWINGS, W. L.		NAME		
STREET ADDRESS	4625 VALLEYDALE RD		STREET ADDRESS		
CITY-ST-ZIP	BIRMINGHAM, AL 35242		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	JACKSON, J. D.		NAME		
STREET ADDRESS	4625 VALLEYDALE ROAD		STREET ADDRESS		
CITY-ST-ZIP	BIRMINGHAM, AL 35242		CITY-ST-ZIP		
TITLE	VFTS	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	STRICKLIN, RICKY		NAME		
STREET ADDRESS	4625 VALLEYDALE ROAD		STREET ADDRESS		
CITY-ST-ZIP	BIRMINGHAM, AL 35242		CITY-ST-ZIP		
TITLE	P	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	KILLION, WAYNE W. JR.		NAME		
STREET ADDRESS	4625 VALLEY DALE RD		STREET ADDRESS		
CITY-ST-ZIP	BIRMINGHAM, AL 35242		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Ricky M. Stricklin</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			<i>Ricky M. Stricklin</i> V.P. - Finance		
			Date: 4/21/05		
			Daytime Phone #: 205-991-7606		