

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838134

FILED
Apr 03, 2007
Secretary of State

Entity Name: SHOOK & FLETCHER INSULATION, CO.

Current Principal Place of Business:

4625 VALLEYDALE ROAD
P.O. BOX 380501
BIRMINGHAM, AL 352387501

New Principal Place of Business:

4625 VALLEYDALE ROAD
BIRMINGHAM, AL 352387501

Current Mailing Address:

4625 VALLEYDALE ROAD
P.O. BOX 380501
BIRMINGHAM, AL 352387501

New Mailing Address:

P. O. BOX 380501
BIRMINGHAM, AL 352387501

FEI Number: 63-0275031

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: V () Delete
Name: JACKSON, J. D.,
Address: 4625 VALLEYDALE ROAD
City-St-Zip: BIRMINGHAM, AL 35242

Title: VFTS () Delete
Name: STRICKLIN, RICKY
Address: 4625 VALLEYDALE ROAD
City-St-Zip: BIRMINGHAM, AL 35242

Title: P () Delete
Name: KILLION, WAYNE W. JR.,
Address: 4625 VALLEYDALE RD
City-St-Zip: BIRMINGHAM, AL 35242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICKY M. STRICKLIN

VFTS

04/03/2007

Electronic Signature of Signing Officer or Director

Date