

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838134

FILED
Jan 25, 2012
Secretary of State

Entity Name: SHOOK & FLETCHER INSULATION, CO.

Current Principal Place of Business:

4625 VALLEYDALE ROAD
BIRMINGHAM, AL 352387501

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 380501
BIRMINGHAM, AL 352387501

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: SEC
Name: STRICKLIN, RICKY
Address: 4625 VALLEYDALE ROAD
City-St-Zip: BIRMINGHAM, AL 35242

Title: P
Name: KILLION, WAYNE W. JR.
Address: 4625 VALLEY DALE RD
City-St-Zip: BIRMINGHAM, AL 35242

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: RICKY STRICKLIN

SEC

01/25/2012

Electronic Signature of Signing Officer or Director

Date