2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2012
Secretary of State

DOCUMENT# F00000003248

Entity Name: BAY INSULATION OF LOUISIANA INC.

Current Principal Place of Business:

2929 WALKER DRIVE
GREEN BAY, WI 54311

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9229
GREEN BAY, WI 543089229

New Mailing Address:

FEI Number: 39-1973199 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEOD
Name: SCHMIDT, ARNOLD W
Address: 2929 WALKER DRIVE
City-St-Zip: GREEN BAY, WI 54311

Title: VSD
Name: SCHMIDT, GLORIA J
Address: 2929 WALKER DRIVE
City-St-Zip: GREEN BAY, WI 54311

Title: PT
Name: SCHMIDT, DANIEL A
Address: 2929 WALKER DRIVE
City-St-Zip: GREEN BAY, WI 54311

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: ARNOLD W. SCHMIDT CEO 01/13/2012

Electronic Signature of Signing Officer or Director Date