

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000302

FILED
Apr 29, 2011
Secretary of State

Entity Name: SUNBELT INSULATION CO., INC.

Current Principal Place of Business:

4625-B VALLEYDALE ROAD
BIRMINGHAM, AL 35238

New Principal Place of Business:

Current Mailing Address:

4625-B VALLEYDALE ROAD
BIRMINGHAM, AL 35238

New Mailing Address:

FEI Number: 63-1106394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: CD
Name: WAYNE, KILLION W JR
Address: 46258 VALLEYDALE RD.
City-St-Zip: BIRMINGHAM, AL 35238

Title: SEC
Name: STRICKLIN, RICKY M
Address: 4625-B VALLEYDALE ROAD
City-St-Zip: BIRMINGHAM, AL 35238

Title: PRES
Name: HALL, PHYLLIS
Address: 4625 B VALLEYDALE ROAD
City-St-Zip: BIRMINGHAM, AL 35238

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date