

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007302

FILED
Mar 26, 2009
Secretary of State

Entity Name: BCI INSULATION OF JACKSONVILLE, INC.

Current Principal Place of Business:

2504 HWY. 96
FORT VALLEY, GA 31030

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 892
FORT VALLEY, GA 31030

New Mailing Address:

302 JAMES E WILLIAMS IND. DR
BYRON, GA 31008

FEI Number: 55-0902186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRCLOTH, JASON
899 SCRUB JAY DR.
ST. AUGUSTINE, FL 32092 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: C () Delete
Name: BENTLEY, KEVIN W
Address: P.O. BOX 892
City-St-Zip: FORT VALLEY, GA 31030

Title: VC () Delete
Name: HOOTS, BENJAMIN C
Address: P.O. BOX 892
City-St-Zip: FORT VALLEY, GA 31030

Title: VC () Delete
Name: FAIRCLOTH, JASON
Address: 899 SCRUB JAY DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: SEC () Delete
Name: BENTLEY, ASHLEY
Address: PO BOX 892
City-St-Zip: FORT VALLEY, GA 31030

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:

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

I hereby certify that the information supplied with this filing does not qualify 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: KEVIN W. BENTLEY

C

03/26/2009

Electronic Signature of Signing Officer or Director

Date