

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F78397

FILED
May 13, 2011
Secretary of State

Entity Name: NATIONAL INSULATION COMPANY

Current Principal Place of Business:

8318 ATLANTIC BLVD
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

8318 ATLANTIC BLVD
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 59-2183284 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERLONG, LANCE C
8318 ATLANTIC BLVD.
JACKSONVILLE, FL 32211 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: PRES
Name: HERLONG, JENNIFER S
Address: 8318 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: VP
Name: HERLONG, LANCE C
Address: 8318 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: DIR
Name: JOHNS, NANCY C
Address: 667 HAWKEYE ROAD
City-St-Zip: MACCLENNY, FL 32063

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: LANCE HERLONG

VP

05/13/2011

Electronic Signature of Signing Officer or Director

Date