

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003234

Entity Name: L & W INSULATION, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

385 FOREST HILL ROAD
FLOMATON, AL 36441

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 1921
FLOMATON, AL 36441

New Mailing Address:

FEI Number: 63-1075339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUDSON, ROBERT T
5185 PITNIC ROAD
JAY, FL 32565 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: P
Name: WEDGEWORTH, MICHAEL
Address: P.O. DRAWER 1921
City-St-Zip: FLOMATON, AL 36441

Title: S
Name: WEDGEWORTH, NANCY
Address: P.O. DRAWER 1921
City-St-Zip: FLOMATON, AL 36441

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: NANCY WEDGEWORTH

S

02/16/2011

Electronic Signature of Signing Officer or Director

Date