2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000098

Address:

City-St-Zip:

2009 SUNSET DRIVE

HARTSELLE, AL 35640

Entity Name: THERMAL INSULATION, INC.

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2536 CENTRAL PKWY SW DECATUR, AL 35601 **Current Mailing Address: New Mailing Address:** P.O. BOX 982 DECATUR, AL 35602 FEI Number: 63-1004615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **BUSINESS FILINGS INCORPORATED** 1203 GOVERNORS SQ. BLVD **STE 101** TALLAHASSEE, FL 323012960 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: SDC () Delete Title: () Change () Addition BUSBY, PEGGY Name: Name: 1529 BLACKHALL LANE SE Address: Address: City-St-Zip: DECATUR, AL 35601 City-St-Zip: Title: PRES Title: () Delete () Change () Addition Name: HUGHES, GRAY D JR Name: 2209 CENTURY CT. SE Address: Address: City-St-Zip: DECATUR, AL 35601 City-St-Zip: () Delete Title: Title: () Change () Addition STEPHENSON, GREGORY A Name: Name: 2400 SOMERSET CT. SE Address: Address: City-St-Zip: DECATUR, AL 35601 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition BRENT, WHITE Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: GREGORY A STEPHENSON VP 01/19/2009