

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006020

FILED
Apr 30, 2008
Secretary of State

Entity Name: CITY WIDE INSULATION OF MADISON, INC.

Current Principal Place of Business:

4313 TRIANGLE STREET
MCFARLAND, WI 53558

New Principal Place of Business:

10036 TAVISTOCK ROAD
ORLANDO, FL 32827

Current Mailing Address:

P.O. BOX 620666
ORLANDO, FL 32862

New Mailing Address:

FEI Number: 39-1104383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, JEAN
1460 GEMINI BLVD #6
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MURPHY, JEAN
10036 TAVISTOCK ROAD
ORLANDO, FL 32827 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: JEAN MURPHY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MURPHY, GEORGE
Address: 562 EAGLE CREEK DRIVE
City-St-Zip: NAPLES, FL 34113

Title: P () Delete
Name: MURPHY, MARK
Address: 10036 TAVISTOCK ROAD
City-St-Zip: ORLANDO, FL 32827

Title: ST () Delete
Name: MURPHY, HARRIET
Address: 562 EAGLE CREEK DRIVE
City-St-Zip: NAPLES, FL 34113

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:

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: MARK G. MURPHY

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date