

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23159

FILED
Apr 28, 2011
Secretary of State

Entity Name: A&R INSULATION COMPANY, INC.

Current Principal Place of Business:

4675 SPRUCE CREEK ROAD
PORT ORANGE, FL 32127 US

New Principal Place of Business:

705 OAK RIM LANE
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

C/O KEITH B. SARGENT
709 OAK RIM LANE
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 59-2261213 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SARGENT, KEITH B
4675 SPRUCE CREEK ROAD
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

SARGENT, KEITH B
705 OAK RIM LANE
NEW SMYRNA BEACH, FL 32168 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: KEITH B. SARGENT

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SARGENT, KEITH B
Address: 709 OAK RIM LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: KEITH B. SARGENT

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date