

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36133

FILED  
Jun 03, 2006  
Secretary of State

Entity Name: ACTION INSULATION & COATING, INC.

## Current Principal Place of Business:

% LOUIS S. WELCH  
121 SO. DESOTO AVE.  
ARCADIA, FL 34266 US

## New Principal Place of Business:

121 S. DESOTO AVENUE  
ARCADIA, FL 34266 US

## Current Mailing Address:

% LOUIS S. WELCH  
121 SO. DESOTO AVE.  
ARCADIA, FL 34266 US

## New Mailing Address:

121 S. DESOTO AVENUE  
ARCADIA, FL 34266 US

FEI Number: 59-2284922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WELCH, LOUIS S.  
121 SO. DESOTO AVE.  
ARCADIA, FL 34266 US

## Name and Address of New Registered Agent:

WALDRON, EUGENE E JR  
124 NORTH BREVARD AVENUE  
ARCADIA, FL 34266 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: E. E. WALDRON, JR.

06/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: WELCH, LOUIS S.  
Address: 4779 PROVAU RD  
City-St-Zip: NOCATEE, FL 34628

Title: D ( ) Delete  
Name: WELCH, BETTY L.,  
Address: 4779 PROVAU RD  
City-St-Zip: NOCATEE, FL 34268

Title: D ( ) Delete  
Name: WILLIS, BERNARD F.,  
Address: 1960 SE RHODE ISLAND RD  
City-St-Zip: ARCADIA, FL 34266

Title: D ( ) Delete  
Name: WELCH, REECE D  
Address: 1960 SE MARLAND AVE  
City-St-Zip: ARCADIA, FL 34266

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: WELCH, BETTY J  
Address: 4779 PROVAU RD  
City-St-Zip: NOCATEE, FL 34628

Title: DVP (X) Change ( ) Addition  
Name: WELCH, REECE D  
Address: 1960 S.E. MARYLAND STREET  
City-St-Zip: ARCADIA, FL 34266

Title: T (X) Change ( ) Addition  
Name: WELCH, BETTY J  
Address: 4779 SW PROVAU AVENUE  
City-St-Zip: NOCATEE, FL 34268

Title: S (X) Change ( ) Addition  
Name: WELCH, BETTY J  
Address: 4779 SW PROVAU AVENUE  
City-St-Zip: NOCATEE, FL 34268

I hereby certify that the information supplied with this filing does not qualify for the 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: BETTY J. WELCH

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06/03/2006

Electronic Signature of Signing Officer or Director

Date