2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80776

FILED Apr 24, 2009 Secretary of State

Entity Name: CHERRY INSULATION INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 4122 E 98TH AVE TAMPA, FL 33617 **Current Mailing Address: New Mailing Address:** 4122 E 98TH AVE TAMPA, FL 33617 FEI Number: 59-2625552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHERRY, DALE 4122 E. 98TH AVENUE TAMPA, FL 33617 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: () Delete Title: () Change () Addition CHERRY, DALE Name: Name: 4122 E. 98TH AVE Address: Address: City-St-Zip: TAMPA, FL 33617 City-St-Zip: Title: Title: () Change () Addition () Delete CHERRY, PHILLIP D Name: Name: 33637 BETTS DR. Address: Address: WESLEY CHAPEL, FL 33543 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition CHERRY, PHILLIP Name: Name: 33637 BETTS DR Address: Address: City-St-Zip: WESLEY CHAPEL, FL 33637 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: DALE CHERRY P 04/24/2009