

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60039

FILED
Apr 19, 2011
Secretary of State

Entity Name: LOW COUNTRY INSULATION, INC.

Current Principal Place of Business:

1900 NW FIRST COURT
BOCA RATON, FL 33432 US

New Principal Place of Business:

160 NW 16 STREET
BOCA RATON, FL 33432 US

Current Mailing Address:

2150 NW 19TH WAY
BOCA RATON, FL 33431

New Mailing Address:

2150 NW 19TH WAY
BOCA RATON, FL 33481

FEI Number: 65-0096136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, ROGER
1900 NW FIRST COURT
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CRAWFORD, ROGER
160 NW 16 STREET
BOCA RATON, FL 33432 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: ROGER B. CRAWFORD

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CRAWFORD, ROGER B.
Address: 2150 NW 19TH WAY
City-St-Zip: BOCA RATON, FL 33481

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: ROGER B. CRAWFORD

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date