

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70652

FILED
Feb 16, 2011
Secretary of State

Entity Name: O'CONNELL INSULATION COMPANY, INC.

Current Principal Place of Business:

% MICHAEL P. O'CONNELL
830 NE 24TH LN #F
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 151519
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number: 65-0115125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'CONNELL, MICHAEL P.
830 NE 24TH LN
UNIT #F
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: O'CONNELL, MICHAEL P.
Address: 830 NE 24TH LN #F
City-St-Zip: CAPE CORAL, FL 33909

Title: DST
Name: O'CONNELL, DEBBIE R.
Address: 830 NE 24TH LN #F
City-St-Zip: CAPE CORAL, FL 33909

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: DEBBIE R. O'CONNELL

DST

02/16/2011

Electronic Signature of Signing Officer or Director

Date