

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027771

FILED
Mar 18, 2011
Secretary of State

Entity Name: SOUTHEAST SPECIALTY INSULATION, INC.

Current Principal Place of Business:

4719 DISTRIBUTION DRIVE
TAMPA, FL 33805

New Principal Place of Business:

4717 DISTRIBUTION DRIVE
TAMPA, FL 33605 US

Current Mailing Address:

278 MYSTIC AVE.
2ND FLOOR, STE. 209
MEDFORD, MA 02155

New Mailing Address:

4717 DISTRIBUTION DRIVE
TAMPA, FL 33605 US

FEI Number: 59-3703790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: DPT
Name: GRANARA, FRANCIS R DPT
Address: 4717 DISTRIBUTION DR
City-St-Zip: TAMPA, FL 33605 US

Title: SEC
Name: SIROIS, ELLEN J SEC
Address: 4717 DISTRIBUTION DR
City-St-Zip: TAMPA, FL 33605 US

Title: VP
Name: MURPHY, LAWRENCE D VP
Address: 4717 DISTRIBUTION DR
City-St-Zip: TAMPA, FL 33605 US

Title: VP
Name: O'NEIL, MARK T VP
Address: 4717 DISTRIBUTION DR
City-St-Zip: TAMPA, FL 33605

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: MICHELLE DONATO

POA

03/18/2011

Electronic Signature of Signing Officer or Director

Date