

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027771

FILED
Apr 03, 2012
Secretary of State

Entity Name: SOUTHEAST SPECIALTY INSULATION, INC.

Current Principal Place of Business:

4717 DISTRIBUTION DRIVE
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

4717 DISTRIBUTION DRIVE
TAMPA, FL 33605 US

New Mailing Address:

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: PDT
Name: GRANARA, FRANCIS R
Address: 4717 DISTRIBUTION DR
City-St-Zip: TAMPA, FL 33605 US

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

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

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

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: KELLY LETTMANN

POA

04/03/2012

Electronic Signature of Signing Officer or Director

Date