2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000064117

Entity Name: WOLF INSULATION, INC.

FILED Sep 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

719 NW 20TH AVE. BELL, FL 32619

Current Mailing Address: New Mailing Address:

719 NW 20TH AVE. BELL, FL 32619

FEI Number: 59-3732984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SANDERS, ROBERT C
 POWELL, WENDY

 719 N.W. 20 AVENUE
 719 N.W. 20 AVENUE

 BELL, FL 32619
 US

 BELL, FL 32619
 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: WENDY POWELL 09/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SANDERS, ROBERT C
 Name:
 POWELL, WENDY

 Address:
 719 NW 20TH AVE
 Address:
 719 NW 20TH AVE

 City-St-Zip:
 BELL, FL 32619
 City-St-Zip:
 BELL, FL 32619

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: WENDY POWELL D 09/29/2009