

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000092583

FILED
Jul 11, 2011
Secretary of State

Entity Name: SUBOCK'S INSULATION & SIDING, INC.

Current Principal Place of Business:

1559 SE SOUTH NIEMEYER CIRCLE
PT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1559 SE SOUTH NIEMEYER CIRCLE
PT ST LUCIE, FL 34952

New Mailing Address:

FEI Number: 74-3059595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUBOCK, WILLIAM H JR
744 SW BROADVIEW ST
PT ST LUCIE, FL 34983 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: PD
Name: SUBOCK, WILLIAM H JR
Address: 744 SW BROADVIEW ST
City-St-Zip: PT ST LUCIE, FL 34983

Title: VP
Name: CASON, TORI L
Address: 19138 NW 276TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

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: WILLIAM SUBOCK

PD

07/11/2011

Electronic Signature of Signing Officer or Director

Date