

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129246

FILED
Apr 26, 2012
Secretary of State

Entity Name: INSULATED PANEL SYSTEMS, INCORPORATED

Current Principal Place of Business:

1075 HIALEAH DRIVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1075 HIALEAH DRIVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 02-0671522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADAKA, NICHOLAS
8551 WEST SUNRISE BLVD, #102
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

CHAPMAN, KRISTINE M
2000 GLADES ROAD
SUITE 306
BOCA RATON, FL 33431 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: KRISINTE M CHAPMAN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DORTA, DAVID
Address: 1075 HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010

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: DAVID E DORTA

PSD

04/26/2012

Electronic Signature of Signing Officer or Director

Date