

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131170

FILED
Jan 10, 2011
Secretary of State

Entity Name: IMPERIAL FOAM & INSULATION MANUFACTURING COMPANY

Current Principal Place of Business:

2360 OLD TOMOKA RD.
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

2360 OLD TOMOKA RD.
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 43-1066332 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MERRYDAY, HARRY L III
2360 OLD TOMOKA RD
ORMOND BEACH, FL 32174 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: AHRENS, ROBERT W
Address: 2360 OLD TOMOKA RD.
City-St-Zip: ORMOND BEACH, FL 32174

Title: T
Name: AHRENS, AILEEN G
Address: 2360 OLD TOMOKA RD.
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: MERRYDAY, HARRY
Address: 2360 OLD TOMOKA RD.
City-St-Zip: ORMOND BEACH, FL 32174

Title: S
Name: BRENNAMAN, PAUL
Address: 2360 OLD TOMOKA RD.
City-St-Zip: ORMOND BEACH, FL 32174

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: HARRY L. MERRYDAY, III

VP

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date