

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096014

Entity Name: IDEAL INSULATION, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

140 GOLDEN GATE BLVD
NAPLES, FL 34120

New Principal Place of Business:

3565 CORINTHIAN WAY
NAPLES, FL 34105

Current Mailing Address:

140 GOLDEN GATE BLVD
NAPLES, FL 34120

New Mailing Address:

3565 CORINTHIAN WAY
NAPLES, FL 34105

FEI Number: 20-0178895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, RUBEN
140 GOLDEN GATE BLVD
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

RUIZ, RUBEN
3565 CORINTHIAN WAY
NAPLES, FL 34105 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: RUBEN RUIZ

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, RUBEN
Address: 3565 CORINTHIAN WAY
City-St-Zip: NAPLES, FL 34105

Title: VP
Name: RODRIGUEZ, MARIO
Address: 3570 20TH AVE NE
City-St-Zip: NAPLES, FL 34120

Title: S
Name: SANCHEZ, ALEXEI
Address: 2680 SANTA BARBARA BLVD APT B
City-St-Zip: NAPLES, FL 34116

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: RUBEN RUIZ

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date