

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116803

Entity Name: POLK COUNTY INSULATION, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

490 RALPH ST
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1142
BARTOW, FL 33831

New Mailing Address:

490 RALPH ST.
BARTOW, FL 33830

FEI Number: 20-0328105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDISH, DEBBIE L PD
490 RALPH ST
BARTOW, FL 33831 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANDISH, DEBBIE L PD
Address: 490 RALPH ST
City-St-Zip: BARTOW, FL 33830

Title: VP () Delete
Name: MANDISH, PHILIP S
Address: POST OFFICE BOX 1142
City-St-Zip: BARTOW, FL 33831

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MANDISH, PHILIP S
Address: 490 RALPH ST.
City-St-Zip: BARTOW, FL 33830

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: DEBBIE L. MANDISH

PD

02/26/2009

Electronic Signature of Signing Officer or Director

Date