

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127761

FILED
May 22, 2009
Secretary of State

Entity Name: GARRASON INSULATION, COMPANY

Current Principal Place of Business:

1710 OSCEOLA DR
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 141
ANDALUSIA, AL 36420

New Mailing Address:

FEI Number: 87-0714980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, JIMMY
P. O. BOX 141
ANDALUSIA, AL, FL 36420 US

Name and Address of New Registered Agent:

PREVETT, STEVEN
P. O. BOX 141
ANDALUSIA, FL 36420 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: STEVEN PREVETT

05/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: BLANTON, JIMMY
Address: 1710 OSCEOLA DR
City-St-Zip: NICEVILLE, FL 32578

Title: D/S () Delete
Name: PREVETT, STEVEN
Address: 130 SANFORD RD
City-St-Zip: ANDALUSIA, AL 36420

Title: DVP () Delete
Name: WALKER, CHARLES
Address: 630 DUNSON STREET
City-St-Zip: ANDALUSIA, AL 36420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: PREVETT, STEVEN
Address: 1710 OSCEOLA DR
City-St-Zip: NICEVILLE, FL 32578

Title: D/P (X) Change () Addition
Name: PREVETT, STEVEN
Address: 130 SANFORD RD
City-St-Zip: ANDALUSIA, AL 36420

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

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: STEVEN PREVETT

D/P

05/22/2009

Electronic Signature of Signing Officer or Director

Date