2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000131055 **FILED** 1. Entity Name S & M INSULATION INC. Jul 18, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address **2692 AUDUBON AVENUE** 1001 B CRANLEIGH DELAND, FL 32720 DELAND, FL 32720 No Chg-P 07032008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0389943 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Regulred 6. Name and Address of Current Registered Agent SUTTON, WILLIE MAE DO NOT WRITE 2692 AUDUBON AVENUE DELAND, FL 32720 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. UOOOOO955626 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 07/18/08-80005-015 150 00 \$5.00 May Be FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS P, D TITLE SUTTON, WILLIE MAE NAME STREET ADDRESS 2692 AUDUBON AVENUE CITY-ST-ZIP DELAND, FL 32720 TITLE SUTTON, CAROL NAME STREET ADDRESS 2692 AUDUBON AVE. CITY-ST-ZIP **DELAND, FL 32720** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIME IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 7/16/08 386-