2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131055

Name:

Address:

City-St-Zip:

FILED Jan 12, 2009 Secretary of State

Entity Name: S & M INSULATION INC. **Current Principal Place of Business: New Principal Place of Business:** 1001 B CRANLEIGH 1001 B CRANLEIGH AVE. DELAND, FL 32720 DELAND, FL 32720 **Current Mailing Address: New Mailing Address:** 2692 AUDUBON AVENUE DELAND, FL 32720 FEI Number: 20-0389943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SUTTON, WILLIE MAE 2692 AUDUBON AVENUE DELAND, FL 32720 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: PRFS (X) Change () Addition SUTTON, WILLIE MAE SUTTON, WILLIE MAE Name: Name: 2692 AUDUBON AVENUE 2692 AUDUBON AVENUE Address: Address: City-St-Zip: DELAND, FL 32720 City-St-Zip: DELAND, FL 32720 Title: Title: V.P. (X) Change () Addition () Delete SUTTON, CAROL Name: Name: SUTTON, HARVEY L 2692 AUDUBON AVE. 2694 AUDUBON AVE Address: Address: DELAND, FL 32720 DELAND, FL 32720 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition

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.

Name:

Address:

City-St-Zip:

SUTTON, CAROL C

2694 AUDUBON AVE.

DELAND, FL 32720

SIGNATURE: WILLIE MAE SUTTON PRES 01/12/2009