2028 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 10, 2008 08:00 Al Secretary of State DOCUMENT # P04000020225 1. Entity Name MORAN INSULATION, INC. Principal Place of Business Mailing Address 10058 DONNIE MORAN ROAD 10058 DONNIE MORAN ROAD GLEN ST. MARY FL 32040 GLEN ST. MARY FL 32040 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 20-0695684 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORAN, GEOFFREY S Street Address (P.O. Box Number is Not Acceptable) 10058 DONNIE MORAN RD GLEN ST. MARY FL 32040 City Zip Code 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. Sonature, typed or proved name of registered agent and titls if amplicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Delete MORAN, GEOFFREY S NAME STREET ADDRESS 10058 DONNIE MORAN RD. STREET ADDRESS GLEN ST. MARY FL 32040 CITY-ST-ZIP City-ST-ZIP TITLE VΡ ☐ Delete TITLE ☐ Change ■ Addition NAME COURSON, JAMES L NAME n4/22/08-80023-022 150.00 STREET ADDRESS STREET ADDRESS 581 E OHIO AVE MACCLENNY FL 32063 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAM MARKE STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Deiele TITI E Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.