

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022836

Entity Name: U.S. INSULATION, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

1611 MAUREEN AVE
OCOE, FL 347611631 US

New Principal Place of Business:

524 3RD STREET
OCOE, FL 347611631 US

Current Mailing Address:

P.O. BOX 650
OCOE, FL 347611631 US

New Mailing Address:

FEI Number: 56-2432879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPFIELD, JERON CHAD
1611 MAUREEN AVE
OCOE, FL 347611631 US

Name and Address of New Registered Agent:

CAMPFIELD, JERON CHAD
524 3RD STREET
OCOE, FL 347611631 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:

Electronic Signature of Registered Agent

04/01/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAMPFIELD, JERON CHAD
Address: 1611 MAUREEN AVE
City-St-Zip: OCOE, FL 347611631 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CAMPFIELD, JERON CHAD
Address: P.O. BOX 650
City-St-Zip: OCOE, FL 347611631 US

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: JERON C. CAMPFIELD

Electronic Signature of Signing Officer or Director

DP

04/01/2008

Date