

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110489

FILED
Jan 07, 2008
Secretary of State

Entity Name: INSULATED COMPONENT STRUCTURES OF FL, INC.

Current Principal Place of Business:

2225 HIGHWAY 44 W
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

2225 HIGHWAY 44 W
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 20-1960812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, FORREST
33246 SOMERSET DRIVE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

NORVELL, MICHAEL C
1410 EMERSON STREET
LEESBURG, FL 34748 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: MICHAEL C NORVELL

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERG, FORREST
Address: 33246 SOMERSET DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: VP () Delete
Name: DAVIS, RONALD
Address: 2245 BLOSSOMWOOD DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: S T () Delete
Name: SMITH, CHERYL
Address: 23604 OAK LANE
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHERYL SMITH

S/T

01/07/2008

Electronic Signature of Signing Officer or Director

Date