2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098035

Entity Name: CENTRAL FLORIDA INSULATION, INC.

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4441 U.S. HWY 27 SOUTH SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

9340 N. HAMMOCK ROAD ZOLFO SPRINGS, FL 33890

FEI Number: 20-3151079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MADDOX, DAVID M 9340 N. HAMMOCK ROAD ZOLFO SPRINGS, FL 33890 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.

III the State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 MADDOX, DAVID M

 Address:
 9340 N. HAMMOCK ROAD

 City-St-Zip:
 ZOLFO SPRINGS, FL 33890

Title: D,VP

Name: MADDOX, DONALD E
Address: 9474 N. HAMMOCK ROAD
City-St-Zip: ZOLFO SPRINGS, FL 33890

I hereby 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 all other like empowered.

SIGNATURE: DAVID M. MADDOX DPST 02/02/2011