

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137259

FILED
Jan 04, 2011
Secretary of State

Entity Name: BROWARD INSULATION, INC.

Current Principal Place of Business:

2871 W PROSPECT RD
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1901 NW 41 ST.
OAKLAND PARK, FL 33309 US

New Mailing Address:

FEI Number: 20-3605628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAILEY, PAULINE M
1901 NW 41 ST.
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAILEY, CARLETON A JR
Address: 1901 NW 41 ST.
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: VP
Name: DAILEY, PAULINE M
Address: 1901 NW 41 ST.
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: SEC
Name: DAILEY, CHRISTOPHER J
Address: 11320 NW 21 CT.
City-St-Zip: CORAL SPRINGS, FL 33309

Title: TRES
Name: DAILEY, JEREMIAH M
Address: 1901 NW 41 ST.
City-St-Zip: OAKLAND PARK, FL 33309

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: PAULINE M DAILEY

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date