2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137259

Entity Name: BROWARD INSULATION, INC.

FILED Apr 26, 2012 Secretary of State

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

2871 W PROSPECT RD

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

1901 NW 41 ST.

OAKLAND PARK, FL 33309 US

FEI Number: 20-3605628 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:

DAILEY, PAULINE M 1901 NW 41 ST.

OAKLAND PARK, FL 33309 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 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 04/26/2012