2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040760

Entity Name: ANCHOR INSULATION CONTRACTORS, INC.

FILED Jan 03, 2011 Secretary of State

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

4625 N. MANHATTAN SUITE C

TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

4625 N. MANHATTAN SUITE C TAMPA, FL 33614 US

FEI Number: 20-4539685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOUNDERS, RICHARD
5111 LANAI WAY
5127 TAMPA, FL 33624 US

PERRONE, ANTHONY
3050 OLIVIA CT
LAND O LAKES, FL 34638 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: TONY PERRONE 01/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: TUCKER, LONNIE

Address: 10602 CARROLLWOOD DR City-St-Zip: TAMPA, FL 33618 US

Title: F

Name: PERRONE, ANTHONY Address: 3050 OLIVIA CT.

City-St-Zip: LAND O LAKES, FL 34638 US

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: TONY PERRONE P 01/03/2011