

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056482

Entity Name: NOVI INSULATION FL INC.

FILED  
Jan 09, 2008  
Secretary of State

## Current Principal Place of Business:

9951 12TH WAY N.  
BLDG. 12-APT. 108  
WINTERHAVEN, FL 33881

## Current Mailing Address:

23660 INDUSTRIAL PARK DRIVE  
111  
FARMINGTON HILLS, MI 48335

## New Principal Place of Business:

12003 49TH STREET NORTH  
SUITE 305  
CLEARWATER, FL 33762

## New Mailing Address:

23660 INDUSTRIAL PARK DRIVE  
SUITE 111  
FARMINGTON HILLS, MI 48335

FEI Number: 56-2588287

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DONNELL, CLAYTON D  
9951 12TH WAY N.  
BLDG. 12-APT. 108  
SAINT PETERSBURG, FL 33716 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DONNELL, CLAYTON D  
Address: 9951 12TH WAY N., BLDG. 12-APT. 108  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: VP ( ) Delete  
Name: STONE, STEPHEN S  
Address: 1225 JACOBY  
City-St-Zip: MILFORD, MI 48380

Title: SEC. ( ) Delete  
Name: MROZEK, VICTOR N  
Address: 6645 BENTLEY LAKE RD  
City-St-Zip: PINCKNEY, MI 48169

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DONNELL, CLAYTON D  
Address: 9951 12TH WAY N., BLDG. 12-APT. 108  
City-St-Zip: SAINT PETERSBURG, FL 33716

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: CLAYTON D. DONNELL

PRES

01/09/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date