

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065445

FILED
Apr 13, 2010
Secretary of State

Entity Name: ABSOLUTE INSULATION COMPANY, INC.

Current Principal Place of Business:

150 ROLANDO COURT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 28896
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 20-4880342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOWRY, GAYLE D
150 ROLANDO COURT
PONTE VEDRA BEACH, FL 32082 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: PS
Name: GRANT, DARRYL R
Address: 150 ROLANDO COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPT
Name: MOWRY, GAYLE D
Address: 150 ROLANDO COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TREA
Name: MOWRY, TERRY R
Address: 150 ROLANDO COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: GAYLE D. MOWRY

VP

04/13/2010

Electronic Signature of Signing Officer or Director

Date