

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106924

FILED
Jan 20, 2009
Secretary of State

Entity Name: RONCOSS INSULATION, INC.

Current Principal Place of Business:

7255 WILSON ROAD
WEST PALM BEACH, FL 334132240

New Principal Place of Business:

7255 WILSON ROAD
WEST PALM BEACH, FL 33413

Current Mailing Address:

7255 WILSON ROAD
WEST PALM BEACH, FL 334132240

New Mailing Address:

7255 WILSON ROAD
WEST PALM BEACH, FL 33413

FEI Number: 83-0464464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSS, RONALD M
7255 WILSON ROAD
WEST PALM BEACH, FL 334132240 US

Name and Address of New Registered Agent:

COSS, RONALD M PRES
7255 WILSON ROAD
WEST PALM BEACH, FL 334132240 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: RONALD M. COSS

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COSS, RONALD M
Address: 7255 WILSON ROAD
City-St-Zip: WEST PALM BEACH, FL 334132240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONALD M. COSS

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date