

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137632

FILED
Apr 07, 2011
Secretary of State

Entity Name: AAA SPRAY FOAM INSULATION OF NW FLORIDA, INC.

Current Principal Place of Business:

7465 N. PALAFOX ST.
PENSACOLA, FL 32524

New Principal Place of Business:

7465 NORTH PALAFOX STREET
PENSACOLA, FL 32503

Current Mailing Address:

7465 N. PALAFOX ST.
PENSACOLA, FL 32524

New Mailing Address:

P. O. BOX 11577
PENSACOLA, FL 32524

FEI Number: 20-5838654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, JOSEPH
45 EGLIN PKWY,
SUITE 301
FT. WALTON BCH, FL 32548 US

Name and Address of New Registered Agent:

HENDERSON, JOSEPH
45 EGLIN PARKWAY
SUITE 301
FORT WALTON BEACH, FL 32548 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:

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRAZWELL, JOSEPH L JR.
Address: 4190 APRIL ROAD
City-St-Zip: PENSACOLA, FL 32504

Title: VD
Name: HENDERSON, JOSEPH L
Address: 45 EGLIN PARKWAY, SUITE 301
City-St-Zip: FT. WALTON BCH, FL 32548

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: JOSEPH L. BRAZWELL, JR.

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04/07/2011

Electronic Signature of Signing Officer or Director

Date