

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139277

FILED
Jan 20, 2009
Secretary of State

Entity Name: KEY INSULATION CONTRACTORS, INC.

Current Principal Place of Business:

5113 N. DAVIS HWY.
SUITE 1
PENSACOLA, FL 32503

New Principal Place of Business:

15 W. STRONG STREET
SUITE 10-C
PENSACOLA, FL 32501

Current Mailing Address:

5113 N. DAVIS HWY.
SUITE 1
PENSACOLA, FL 32503

New Mailing Address:

15 W. STRONG STREET
SUITE 10-C
PENSACOLA, FL 32501

FEI Number: 55-0875490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLETTO, CARL E.
5113 N. DAVIS HWY.
SUITE 1
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

VALLETTO, CARL E.
15 W. STRONG STREET
SUITE 10-C
PENSACOLA, FL 32501 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: CARL E. VALLETTO

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALLETTO, CARL L.
Address: 1329 STERLING POINT PL
City-St-Zip: GULF BREEZE, FL 32563

Title: D () Delete
Name: VALLETTO, ANNETTE
Address: 932 N. BARCELONA ST.
City-St-Zip: PENSACOLA, FL 32502

Title: D () Delete
Name: VALLETTO, CARL E.
Address: 932 N. BARCELONA ST.
City-St-Zip: PENSACOLA, FL 32502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARL E. VALLETTO

VP

01/20/2009

Electronic Signature of Signing Officer or Director

Date