

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005962

FILED
Apr 15, 2008
Secretary of State

Entity Name: DELMAR INSULATION & FIRESTOPPING, CO.

Current Principal Place of Business:

11 EAST 61 ST
HILALEAH, FL 33013

New Principal Place of Business:

11E.61ST
HILALEAH, FL 33013

Current Mailing Address:

11 EAST 61 ST
HILALEAH, FL 33013

New Mailing Address:

9899 SW, 2ND ST
MIAMI, FL 33174

FEI Number: 20-8309186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDO, RODRIGUEZ
11 EAST 61 ST
HIALEAH, FL 33013 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: FERNANDO, RODRIGUEZ
Address: 11 EAST 61 ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: RODRIGUEZ, FERNANDO R PRESIDE
Address: 11 EAST 61 ST
City-St-Zip: HIALEAH, FL 33013

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: FERNANDO RODRIGUEZ

MR

04/15/2008

Electronic Signature of Signing Officer or Director

Date