

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037707

Entity Name: PAUL'S INSULATION, INC.

FILED  
Jan 22, 2009  
Secretary of State

## Current Principal Place of Business:

12006 EMBARCADERO DRIVE  
SEFFNER, FL 33584 US

## New Principal Place of Business:

11909 CLAY PIT ROAD  
SEFFNER, FL 33584 US

## Current Mailing Address:

12006 EMBARCADERO DRIVE  
SEFFNER, FL 33584 US

## New Mailing Address:

11909 CLAY PIT ROAD  
SEFFNER, FL 33584 US

FEI Number: 20-7000037

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HATHCOX, PAUL JR  
12005 EMBARCADERO DRIVE  
SEFFNER, FL 33584 US

## Name and Address of New Registered Agent:

HATHCOX, PAUL JR  
11909 CLAY PIT ROAD  
SEFFNER, FL 33584 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HATHCOX, PAUL JR  
Address: 12006 EMBARCADERO DRIVE  
City-St-Zip: SEFFNER, FL 33584 US

Title: VP ( ) Delete  
Name: MARTINEZ, ORLANDO  
Address: 405 E CAYUGA STREET  
City-St-Zip: TAMPA, FL 33603 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HATHCOX, PAUL JR  
Address: 11909 CLAY PIT ROAD  
City-St-Zip: SEFFNER, FL 33584 US

Title: VP (X) Change ( ) Addition  
Name: MARTINEZ, ORLANDO  
Address: 405 E CAYUGA STREET  
City-St-Zip: TAMPA, FL 33603 US

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: PAUL HATHCOX, JR

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date