

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037707

FILED
Feb 10, 2010
Secretary of State

Entity Name: PAUL'S INSULATION, INC.

Current Principal Place of Business:

11909 CLAY PIT ROAD
SEFFNER, FL 33584 US

New Principal Place of Business:

4010 C A BUGG ROAD
PLANT CITY, FL 33567 US

Current Mailing Address:

11909 CLAY PIT ROAD
SEFFNER, FL 33584 US

New Mailing Address:

4010 C A BUGG ROAD
PLANT CITY, FL 33567 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
11909 CLAY PIT ROAD
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

HATHCOX, PAUL JR
4010 C A BUGG RD.
PLANT CITY, FL 33567 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: PAUL HATHCOX, JR.

02/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HATHCOX, PAUL JR
Address: 4010 C A BUGG ROAD
City-St-Zip: PLANT CITY, FL 33567 US

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

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: PAUL HATHCOX JR.

P

02/10/2010

Electronic Signature of Signing Officer or Director

Date