

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000109042

FILED
Feb 15, 2008
Secretary of State

Entity Name: ARA INSULATION & METAL INCORPORATED

Current Principal Place of Business:

11255 RUNNING PINE DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

11255 RUNNING PINE DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 26-1286253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS ALVAREZ, ASDRUBAL
11255 RUNNING DRIVE
RIVERVIEW, FL 33569 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIOS ALVAREZ, ASDRUBAL
Address: 11255 RUNNING PINE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: M () Change (X) Addition
Name: VILLEGA, ANDRES
Address: 4714 ASHBURN SQUARE DRIVE
City-St-Zip: TAMPA, FL 33610

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: ASDRUBAL RIOS ALVAREZ

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02/15/2008

Electronic Signature of Signing Officer or Director

Date