

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033078

FILED
Jan 20, 2012
Secretary of State

Entity Name: DONE RIGHT INSULATION INC.

Current Principal Place of Business:

6531 43RD ST., N, BLDG 16, UNIT 1611
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

5190 BETTY ST. N.
ST. PETERSBURG, FL 33709

New Mailing Address:

3921 MATHER ROAD W.
LAKELAND, FL 33810

FEI Number: 26-2273079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, DOUGLAS L
5190 BETTY ST. N.
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

SIMPSON, DOUGLAS L
3921 MATHER ROAD W.
LAKELAND, FL 33810 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:

Electronic Signature of Registered Agent

01/20/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMPSON, DOUGLAS L
Address: 3921 MATHER ROAD W.
City-St-Zip: LAKELAND, FL 33810

Title: VP
Name: BROWN, STEPHANIE F
Address: 3921 MATHER ROAD W.
City-St-Zip: LAKELAND, FL 33810

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: DOUGLAS L. SIMPSON

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date