2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054133

Entity Name: WILLIAMS INSULATION, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4909 N US1 HWY SUITE B31 COCOA, FL 32926

Current Mailing Address: New Mailing Address:

4955 CITRUS BLVD 6090 WILDERNESS AVENUE COCOA, FL 32926 COCOA, FL 32927

FEI Number: 26-2746065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, TIM

4955 CITRUS BLVD

COCOA, FL 32926 US

KATZ, JENNIFER

6090 WILDERNESS AVENUE

COCOA, FL 32927 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: JENNIFER LEE KATZ 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: KATZ, JENNIFER

Address: 6090 WILDERNESS AVENUE

City-St-Zip: COCOA, FL 32927

Title:

Name: KATZ, MITCHELL

Address: 6090 WILDERNESS AVENUE

City-St-Zip: COCOA, FL 32927

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: JENNIFER LEE KATZ PRES 04/18/2011