

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061599

Entity Name: SPRAYFOAM USA, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

5632A LYNN LAKE DR.
ST. PETERSBURG, FL 33712

New Principal Place of Business:

3320 6TH AVENUE WEST
PALMETTO, FL 34221

Current Mailing Address:

P. O. BOX 46436
ST. PETERSBURG BCH, FL 33741

New Mailing Address:

FEI Number: 26-2894750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICE, JOSHUA
5632A LYNN LAKE DR.
ST. PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

RICE, JOSHUA
3320 6TH AVENUE WEST
PALMETTO, FL 34221 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

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICE, JOSHUA
Address: 5632A LYNN LAKE DR.
City-St-Zip: ST. PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICE, JOSHUA
Address: 3320 6TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

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: JOSHUA RICE

Electronic Signature of Signing Officer or Director

PRES

04/28/2009

Date