

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088627

Entity Name: ROME INSULATION INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1338 FARRAGUT DR NORTH
ST .PETERSBURG, FL 33710 US

New Principal Place of Business:

2869 21ST AVE NORTH
ST .PETERSBURG, FL 33713 US

Current Mailing Address:

1338 FARRAGUT DR NORTH
ST .PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 27-4025068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROME, JASON K
1338 FARRAGUT DR NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

ROME, JASON K
2869 21ST AVE NORTH
ST. PETERSBURG, FL 33713 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROME, JASON K
Address: 1338 FARRAGUT DR NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: TRES
Name: ROME, JASON K
Address: 1338 FARRAGUT DR NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: SEC
Name: ROME, JASON K
Address: 1338 FARRAGUT DR NORTH
City-St-Zip: ST .PETERSBURG, FL 33710 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: JASON K. ROME

Electronic Signature of Signing Officer or Director

P

04/30/2011

Date