

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078686

FILED
Apr 25, 2012
Secretary of State

Entity Name: TIC INSULATION CONTRACTOR, INC.

Current Principal Place of Business:

5565 CHERRY TREE AVE.
MACCLENNY, FL 32063 US

New Principal Place of Business:

Current Mailing Address:

5565 CHERRY TREE AVE.
MACCLENNY, FL 32063 US

New Mailing Address:

FEI Number: 45-3177748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNS, CHERYL A
5647 CHERRY TREE AVE.
MACCLENNY, FL 32063 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: D
Name: JOHNS, WALTER J
Address: 329 HWY 17 SOUTH
City-St-Zip: EAST PALATKA, FL 32131 US

Title: P
Name: JOHNS, WARREN D
Address: 276 S.W. YOUNG PLACE
City-St-Zip: LAKE CITY, FL 32025 US

Title: S
Name: JOHNS, CHERYL A
Address: 5647 CHERRY TREE AVE.
City-St-Zip: MACCLENNY, FL 32063 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: WARREN D. JOHNS

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date