

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17758

FILED
Mar 08, 2011
Secretary of State

Entity Name: BAY INSULATION OF FLORIDA, A DIVISION OF BAY INDUSTRIES, INCORPORATED

Current Principal Place of Business:

2929 WALKER DR
GREEN BAY, WI 54311 US

New Principal Place of Business:

Current Mailing Address:

2929 WALKER DR
PO BOX 9229
GREEN BAY, WI 543089229 US

New Mailing Address:

FEI Number: 39-1573491 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: VD
Name: SCHMIDT, ARNOLD W PRES
Address: 2929 WALKER DR
City-St-Zip: GREEN BAY, WI 54311

Title: VSD
Name: SCHMIDT, GLORIA J VP
Address: 2929 WALKER DR
City-St-Zip: GREEN BAY, WI 54311

Title: PT
Name: SCHMIDT, DANIEL A
Address: 2929 WALKER DRIVE
City-St-Zip: GREEN BAY, WI 54311

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: DANIEL A. SCHMIDT

_____ Electronic Signature of Signing Officer or Director

PT

03/08/2011

_____ Date