

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34002

FILED
Apr 20, 2011
Secretary of State

Entity Name: INSULATION, FOAM & ROOFING, INC.

Current Principal Place of Business:

3380 LAWSON STREET
JACKSON, MS 39213

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 55692
JACKSON, MS 39296

New Mailing Address:

FEI Number: 64-0178601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, JEFFREY L
6452 CALVALCADE TRAIL
TALLAHASSEE, FL 32308 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: P
Name: BROWN, MARVIN L.
Address: 221 LAKE OF PINES DRIVE
City-St-Zip: JACKSON, MS

Title: ST
Name: BROWN, BETTY
Address: 221 LAKE OF PINES DRIVE
City-St-Zip: JACKSON, MS

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: MARVIN L. BROWN

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04/20/2011

Electronic Signature of Signing Officer or Director

Date