2008 FOR PROFIT CORPORATION ANNUAL REPOR™ (AR)

Feb 12, 2008 8:00 am DOCUMENT # P94000041925 **Secretary of State** 1. Entity Name 02-12-2008 90018 023 ***150.00 MEREDITH INSULATION, INC. Principal Place of Business Mailing Address 1715 48TH ST S P O BOX 1596 LAND O LAKES FL 34639 **TAMPA FL 33619** 2. Principal Place of Business - No P.C. Box # 3. Mailing Address 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For 59-3246899 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired LSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLCOMB, VICTOR W Street Address (P.O. Box Number is Not Acceptable) 315 S. HYDE PARK AVENUE TAMPA FL 33606 City Zio Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent." SIGNATURE. Signature, typed or prened serve of registered about and the 4 applicacio. (NOTE Registered Agent signature required when reinstaurig) DATE FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Wilf Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE ☐ Deicte TITLE ☐ Change Addition MEREDITH, LARRY NAME NAME 12113 PASCO TRAILS BLVD STREET ADDRESS STREET ADDRESS SPRING HILL FL 34610 CITY-SI-ZIP CITY-ST-ZBP TITLE Defete TITLE ☐ Change Addition MERIDITH, FAYE Mame NAME 12113 PASCO TRAILS BLVD STREET ADDRESS STREET ADDRESS SPRING HILL FL 34610 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1011 ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that ny 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED