

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041925

Entity Name: MEREDITH INSULATION, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1715 48TH ST. SO
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1596
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 59-3246899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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: PRES
Name: MEREDITH, LARRY
Address: 12113 PASCO TRAILS BLVD
City-St-Zip: SPRING HILL, FL 34610

Title: OFFI
Name: MERIDITH, FAYE
Address: 12113 PASCO TRAILS BLVD
City-St-Zip: SPRING HILL, FL 34610

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: FAYE MEREDITH

OFFI

01/10/2011

Electronic Signature of Signing Officer or Director

Date