

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003870

Entity Name: GENESIS INSULATION, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2055 N. LIBERTY ST.
JACKSONVILLE, FL 32206

New Principal Place of Business:

2054 N. LIBERTY ST.
JACKSONVILLE, FL 32206

Current Mailing Address:

2055 N. LIBERTY ST.
JACKSONVILLE, FL 32206

New Mailing Address:

2054 N. LIBERTY ST.
JACKSONVILLE, FL 32206

FEI Number: 59-3489839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, GERALD A VP
1354 HAMILTON ST
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

NEWMAN, GERALD A VP
2054 N. LIBERTY ST.
JACKSONVILLE, FL 32206 US

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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CROSSLEY, STEVEN F
Address: 64 RIVERVIEW DR.
City-St-Zip: PALM COAST, FL 32164

Title: V () Delete
Name: NEWMAN, GERALD A
Address: 1354 HAMILTON ST
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD A. NEWMAN

V

04/30/2009

Electronic Signature of Signing Officer or Director

Date