

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010710

FILED
Apr 21, 2011
Secretary of State

Entity Name: BROCKMEYER INSULATION, INC.

Current Principal Place of Business:

18001 RIVERCHASE CT
ALVA, FL 33920

New Principal Place of Business:

Current Mailing Address:

P O BOX 188
ALVA, FL 33920

New Mailing Address:

FEI Number: 65-0809684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROCKMEYER, DORIS F
18001 RIVERCHASE CT
ALVA, FL 33920 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: BROCKMEYER, DORIS F
Address: 18001 RIVERCHASE CT
City-St-Zip: ALVA, FL 33920

Title: S
Name: BONE, CANDACE
Address: 30 HOWARD DRIVE
City-St-Zip: MIDDLETOWN, NY 10941

Title: T/D
Name: CONRAD, CHERYL L
Address: 418 SW 18TH COURT
City-St-Zip: CAPE CORAL, FL 33991

Title: VP
Name: BROCKMEYER, JAMES L
Address: 18001 RIVERCHASE CT
City-St-Zip: ALVA, FL 33920

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: DORIS F. BROCKMEYER

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date