2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100396

Entity Name: SOUTHERN FOAM INSULATION, INC.

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
- a	iton i inicipal i lace di Dacinico

2593 CLARK STREET

UNIT 108

APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

2593 CLARK STREET UNIT 108

APOPKA, FL 32703 US

FEI Number: 59-3544735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARLOWE, MICHAEL L 1031 WEST MORSE BLVD #105

WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 BROWN, MICHAEL H

 Address:
 2593 CLARK ST. #108

 City-St-Zip:
 APOPKA, FL 32703

Title: MRS.

 Name:
 BROWN, TERESA L

 Address:
 2593 CLARK ST. #108

 City-St-Zip:
 APOPKA, FL 32703

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: TERRI BROWN VP 01/20/2010