

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100396

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOUTHERN FOAM INSULATION, INC.

Current Principal Place of Business:

2593 CLARK STREET
UNIT 108
APOPKA, FL 32703 US

New Principal Place of Business:

880 MAGUIRE RD
UNIT C
OCOEE, FL 34761 US

Current Mailing Address:

2593 CLARK STREET
UNIT 108
APOPKA, FL 32703 US

New Mailing Address:

P.O. BOX 783788
WINTER GARDEN, FL 34778 US

FEI Number: 59-3544735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOWE, MICHAEL L
1031 WEST MORSE BLVD
#105
WINTER PARK, FL 32789 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: MR.
Name: BROWN, MICHAEL H
Address: P.O. BOX 783788
City-St-Zip: WINTER GARDEN, FL 34778

Title: MRS.
Name: BROWN, TERESA L
Address: P.O. BOX 783788
City-St-Zip: WINTER GARDEN, FL 34778

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date