2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR) :

SIGNATURE: @

## May 09, 2008 8:00 am Secretary of State DOCUMENT # \$17102 1. Entity Name 05-09-2008 90011 006 \*\*\*150.00 SEAL TIGHT INSULATION, INC. Principal Place of Business Mailing Address 20258 LAKES EDGE LN 20258 LAKES EDGE LN LUTZ FL 33558 US LUTZ FL 33558 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-3046330 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCINTOSH, DAVID R. Street Address (P.O. Box Number is Not Acceptable) 20258 LAKÉS EDGE LN **LUTZ FL 33558** 8. 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. I am familiar with, and accept the obligations of registered agent. the obligations of registry SIGNATURE applicable. (NOTE: Registived Agent signature regulard when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added\_to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D TITLE ☐ Change Addition Delete NAME MCINTOSH, DAVID R. NAME 20258 LAKES EDGE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LUTZ FL 33558** CITY - ST- ZIP VΡ ☐ Change TITLE ☐ Defete TITLE Addition DEREMER, JOHN NAME NAME STREET ADDRESS 20258 LOKEO EDGE LN STREET ADDRESS **LUTZ FL 33558** CITY-ST-ZIP CITY-ST-ZIF TITLE Derete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change | TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP ☐ Deicte TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachnical with an additional file empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED