2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000311

Entity Name: 31-W INSULATION CO., INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7434 CYCLE LANE

GOODLETTSVILLE, TN 37072

Current Mailing Address: New Mailing Address:

7434 CYCLE LANE GOODLETTSVILLE, TN 37072

FEI Number: 62-1037670 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:

OWNBEY, EDWIN 429 COPELAND ST JACKSONVILLE, FL 32204 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:

Name: DAY, KENNETH W Address: 7434 CYCLE LANE

City-St-Zip: GOODLETTSVILLE, TN 37072

Title: ST

Name: DAY, JEAN

Address: 7434 CYCLE LANE

City-St-Zip: GOODLETTSVILLE, TN 37072

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: WAYNE DAY PRES 01/05/2010