

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H47942

Entity Name: CHIPS ROOFING, INC.

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

2250 WOODLAWN CIRCLE
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

2250 WOODLAWN CIRCLE
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 59-2524645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREPANIER, VIRGINIA ANN
2250 WOODLAWN CIRCLE
MELBOURNE, FL 32934 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: D
Name: TREPANIER, VIRGINIA ANN
Address: 2250 WOODLAWN CIRCLE
City-St-Zip: MELBOURNE, FL 32934

Title: V
Name: TREPANIER, LEON
Address: 2250 WOODLAWN CIRCLE
City-St-Zip: MELBOURNE, FL 32934

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: VIRGINIA ANN TREPANIER

PRES

03/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date