

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069588

FILED
Jan 09, 2012
Secretary of State

Entity Name: CAMPBELL ROOFING & SHEET METAL OF FLORIDA, INC.

Current Principal Place of Business:

3613 DEL PRADO BLVD
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

3613 DEL PRADO BLVD
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 51-0432222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSEY, DENNIS J
4432 DUNCAN ROAD
PUNTA GORDA, FL 33982 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: MGR
Name: MANSSON, MARIE
Address: 3613 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904

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: MARIE MANSSON

MGR

01/09/2012

Electronic Signature of Signing Officer or Director

Date