

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125535

FILED
May 01, 2012
Secretary of State

Entity Name: STEVE CALHOUN ROOFING, INC.

Current Principal Place of Business:

24 NE BAY DRIVE
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

24 NE BAY DRIVE
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 59-3282902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOUN, STEVE L
24 NE BAY DRIVE
FORT WALTON BEACH, FL 32548 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: PVST
Name: CALHOUN, STEVE L PRES
Address: 24 NE BAY DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: V
Name: ELLIS, MICHAEL S
Address: 199 LAKESIDE LANE
City-St-Zip: MARY ESTHER, FL 32569

Title: T
Name: LAVIN, JOEY A
Address: 199 LAKESIDE LANE
City-St-Zip: MARY ESTHER, FL 32569

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: STEVE CALHOUN

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date