

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127597

Entity Name: GENE KELLY ROOFING, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

330 OTTER BOULEVARD
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

330 OTTER BOULEVARD
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 59-3630231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JOHN E
330 OTTER BOULEVARD
NEW SMYRNA BEACH, FL 32168 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: PSTD
Name: KELLY, JOHN E
Address: 330 OTTER BOULEVARD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP
Name: HELTON, CURTIS P
Address: 2840 PIONEER TR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: CURTIS P. HELTON

VP

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date