

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104310

Entity Name: 1ST CHOICE ROOFING, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

7837 RHODES RD
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

2234 BALSAM CT
LAND O LAKES, FL 34639

New Mailing Address:

7837 RHODES RD
HUDSON, FL 34667

FEI Number: 13-4284503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, KENNETH J
2234 BALSAM COURT
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

PHILLIPS, KENNETH J
5431 BRACKENWOOD DR
SPRING HILL, FL 34609 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

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PHILLIPS, KENNETH J JR
Address: 5431 BRACKENWOOD DR
City-St-Zip: SPRING HILL, FL 34609

Title: VP
Name: KENNETH, PHILLIPS J SR
Address: 10300 RIDGE TOP LOOP
City-St-Zip: WEEKI WACHEE, FL 34613

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: KENNETH J PHILLIPS JR

Electronic Signature of Signing Officer or Director

PRES

01/10/2011

Date