

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104310

Entity Name: 1ST CHOICE ROOFING, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

7837 RHODES RD
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

7837 RHODES RD
HUDSON, FL 34667

New Mailing Address:

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
5431 BRACKENWOOD DR
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

PHILLIPS, KENNETH J
4432 COPPER HILL 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

03/22/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PHILLIPS, KENNETH J JR
Address: 4432 COPPER HILL 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

PTD

03/22/2012

Date