

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118652

FILED
Apr 12, 2011
Secretary of State

Entity Name: D & S ROOFING OF NORTH FLORIDA, INC.

Current Principal Place of Business:

784 BLANDING BLVD
SUITE 109
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1986
ORANGE PARK, FL 32067

New Mailing Address:

FEI Number: 20-5663246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAWDY, RANDALL S
786 BLANDING BLVD
SUITE 116
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

DRAWDY, RANDALL S
784 BLANDING BLVD
SUITE 109
ORANGE PARK, FL 32073 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

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DRAWDY, RANDALL S
Address: 786 BLANDING BLVD SUITE 116
City-St-Zip: ORANGE PARK, FL 32073

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: R. SCOTT DRAWDY

Electronic Signature of Signing Officer or Director

PRES

04/12/2011

Date