

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082398

FILED
Apr 24, 2011
Secretary of State

Entity Name: GREGORY MOTTER ROOFING, INC

Current Principal Place of Business:

9840 SW 105 TERRACE
MIAMI, FL 33156

New Principal Place of Business:

9840 SW 105 TERRACE
MIAMI, FL 33176

Current Mailing Address:

9840 SW 105 TERRACE
MIAMI, FL 33156

New Mailing Address:

9840 SW 105 TERRACE
MIAMI, FL 33176

FEI Number: 27-1109860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOTTER, GREGORY L
9840 SW 105 TERRACE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MOTTER, GREGORY L
9840 SW 105 TERRACE
MIAMI, FL 33176 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

04/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOTTER, GREGORY L
Address: 9840 SW 105 TERRACE
City-St-Zip: MIAMI, FL 33176

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: GREGORY L. MOTTER

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date