

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 285400

FILED
Nov 29, 2010
Secretary of State

Entity Name: POOLE ROOFING & SHEET METAL CO

Current Principal Place of Business:

710 S.E. 2ND ST.
GAINESVILLE, FL 32601 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 304
GAINESVILLE, FL 326020304 US

New Mailing Address:

FEI Number: 59-1056679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDAY, WILLIAM C
15209 NW 258TH PLACE
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

POOLE, MICHAEL L
3622 NW 42 TERRACE
GAINESVILLE, FL 32606 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: MICHAEL L. POOLE

11/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: POOLE, MICHAEL L
Address: 3622 NW 42 TERRACE
City-St-Zip: GAINESVILLE, FL 32606

Title: VSD
Name: POOLE, RICHARD L
Address: 2118 DIAMOND OAKS DRIVE
City-St-Zip: GARLAND, TX 75044

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: MICHAEL L. POOLE

PTD

11/29/2010

Electronic Signature of Signing Officer or Director

Date