

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 297254

FILED
Jan 19, 2011
Secretary of State

Entity Name: EDWARDS ROOFING COMPANY, INC.

Current Principal Place of Business:

18 W. STUMPFIELD RD.
PENSACOLA, FL 325037493 US

New Principal Place of Business:

Current Mailing Address:

18 W. STUMPFIELD RD.
PENSACOLA, FL 325037493 US

New Mailing Address:

FEI Number: 59-1101925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, RICK
1322 SOUNDVIEW TRAIL
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

EDWARDS, RICK
1322 SOUNDVIEW TRAIL
GULF BREEZE, FL 32561 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: RICK EDWARDS

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EDWARDS, RICK
Address: 1322 SOUNDVIEW TRAIL
City-St-Zip: GULF BREZE, FL

Title: ST
Name: PURDY, ROBERT E
Address: 521 NAVY COVE BLVD.
City-St-Zip: GULF BREEZE, FL

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: RICK EDWARDS

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date