

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 405017

FILED
Apr 26, 2011
Secretary of State

Entity Name: OLEN WALDREP & SONS ROOFING, INC.

Current Principal Place of Business:

5801 MAYO STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5801 MAYO STREET
HOLLYWOOD, FL 33023

New Mailing Address:

2269 S. UNIVERSITY DRIVE
SUITE #253
DAVIE, FL 33324

FEI Number: 59-1420168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, KENNETH D
400 S.E. EIGHTH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALDREP, GARY OLEN
Address: 5640 SW 111TH TERRACE
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: WALDREP, DONNA RAE
Address: 5640 SW 111 TERR
City-St-Zip: DAVIE, FL 33328

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: DONNA WALDREP

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date