

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 424573

FILED
Mar 10, 2011
Secretary of State

Entity Name: E. H. ENGELMEIER ROOFING & SHEET METAL CO., INC.

Current Principal Place of Business:

4800 WOFFORD LN
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

4800 WOFFORD LN
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-1469310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOGEWERF, VALERIE
5208 N INDIANA AVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MILLER, EVELYN
3902 VIRGINIA DRIVE
ORLANDO, FL 32803 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: EVELYN MILLER

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ENGELMEIER, CARL E
Address: 1986 TOURNAMENT DRIVE
City-St-Zip: APOPKA, FL 32712

Title: V
Name: JESSEN, THOMAS M
Address: 1967 LOST SPRING CT.
City-St-Zip: LONGWOOD, FL 32779

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: CARL ENGELMEIER

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date