2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504698

FILED Apr 25, 2011 Secretary of State

Entity Name: BAILLIE ROOFING & CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

5409 PROVOST DR. HOLIDAY, FL 34690 US

Current Mailing Address: New Mailing Address:

PO BOX 187 P O BOX 187 ELFERS, FL 34680 US

FEI Number: 59-1664808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TROXELL, BOBBY 6753 RANCHWOOD LOOP NEW PORT RICHEY, FL 34653 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TROXELL, BOBBY
Address: 6753 RANCHWOOD LOOP
City-St-Zip: NEW PORT RICHEY, FL

Title: VS

Name: TROXELL, JENNITA
Address: 6753 RANCHWOOD LOOP
City-St-Zip: NEW PORT RICHEY, FL 34653

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: BOBBY TROXELL PRES 04/25/2011