

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504698

FILED
Apr 24, 2012
Secretary of State

Entity Name: BAILLIE ROOFING & CONSTRUCTION, INC.

Current Principal Place of Business:

5409 PROVOST DR.
HOLIDAY, FL 34690 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1664808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROXELL, BOBBY
6753 RANCHWOOD LOOP
NEW PORT RICHEY, FL 34653 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: TROXELL, BOBBY J.
Address: 6753 RANCHWOOD LOOP
City-St-Zip: NEW PORT RICHEY, FL

Title: VS
Name: TROXELL, JENNITA S
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 J. TROXELL

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date