

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557544

FILED
Apr 06, 2011
Secretary of State

Entity Name: FORD ROOFING, INC.

Current Principal Place of Business:

2974 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

2974 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-1786570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD,III, HENRY R.
2974 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207 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: FORD,III, HENRY R.
Address: 2974 ST. AUGUSTINE RD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: STD
Name: FORD, DIXIE L.
Address: 2974 ST. AUGUSTINE RD.
City-St-Zip: JACKSONVILLE, FL 32207

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: HENRY R. FORD III

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date