

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 577835

FILED
Feb 28, 2010
Secretary of State

Entity Name: WILLIAMS ROOFING, INC.

Current Principal Place of Business:

1790 HARLOCK RD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

1790 HARLOCK RD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 59-1829490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, DAVID
1790 HARLOCK ROAD
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

LOCKHART, JOYCE
1790 HARLOCK ROAD
MELBOURNE, FL 32934 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: JOYCE LOCKHART

02/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT&D
Name: WILLIAMS, DARRYL
Address: 1790 HARLOCK ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: S&D
Name: LOCKHART, JOYCE
Address: 1790 HARLOCK ROAD
City-St-Zip: MELBOURNE, FL 32934

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: DARRYL WILLIAMS

PT&D

02/28/2010

Electronic Signature of Signing Officer or Director

Date