

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 577835

Entity Name: WILLIAMS ROOFING, INC.

**FILED**  
**May 12, 2010**  
**Secretary of State**

**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:**

LOCKHART, JOYCE  
1790 HARLOCK ROAD  
MELBOURNE, FL 32934 US

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

WILLIAMS, JASON R SEC'Y  
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: JASON RAY WILLIAMS

05/12/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: S&D  
Name: WILLIAMS, JASON R  
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: DAVID WILLIAMS

O/D

05/12/2010

Electronic Signature of Signing Officer or Director

Date