

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 577835

FILED
Jul 29, 2011
Secretary of State

Entity Name: WILLIAMS ROOFING, INC.

Current Principal Place of Business:

1790 HARLOCK RD
MELBOURNE, FL 32934

New Principal Place of Business:

900 W. NEW HAVEN AVE
MELBOURNE, FL 32901

Current Mailing Address:

1790 HARLOCK RD
MELBOURNE, FL 32934

New Mailing Address:

900 W. NEW HAVEN AVE
MELBOURNE, FL 32901

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, JASON R SEC'Y
1790 HARLOCK ROAD
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

WILLIAMS, JASON R SEC'Y
900 W. NEW HAVEN AVE
MELBOURNE, FL 32901 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

07/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PT&D
Name: WILLIAMS, DAVID
Address: 900 W. NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901

Title: S&D
Name: WILLIAMS, JASON R
Address: 900 W. NEW HAVEN AVE.
City-St-Zip: MELBOURNE, FL 32901

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

PRES

07/29/2011

Electronic Signature of Signing Officer or Director

Date