

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 629939

FILED
Feb 09, 2012
Secretary of State

Entity Name: SUTTER ROOFING COMPANY OF FLORIDA

Current Principal Place of Business:

8284 VICO CT.
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

8284 VICO CT.
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 59-1923325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTER ROOFING CO OF FL
8284 VICO COURT
SARASOTA, FL 34240 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: PT
Name: SUTTER, STEPHEN F
Address: 2614 DICK WILSON DR.
City-St-Zip: SARASOTA, FL 34240

Title: S
Name: SUTTER, BRADLEY W
Address: 2251 CONSTITUTION BLVD
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: SUTTER, DOUGLAS C.
Address: 3204 W FOREST LAKE DR
City-St-Zip: SARASOTA, FL 34232

Title: CFO
Name: HENRY, B. THOMAS
Address: 8700 WOODBRIAR DRIVE
City-St-Zip: SARASOTA, FL 34238

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: STEPHEN F SUTTER

PT

02/09/2012

Electronic Signature of Signing Officer or Director

Date