

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 638017

FILED
Apr 22, 2011
Secretary of State

Entity Name: T. DEAN ROOFING, INC.

Current Principal Place of Business:

233 12TH ST SW
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

233 12TH ST SW
LARGO, FL 33770 US

New Mailing Address:

FEI Number: 59-1960660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, NORMA DEE
8079 98TH ST NORTH
SEMINOLE, FL 33777 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: DEAN, OTIS TONY
Address: 8079 98TH STREET NORTH
City-St-Zip: SEMINOLE, FL 33777

Title: STD
Name: DEAN, NORMA DEE
Address: 8079 98TH STREET NORTH
City-St-Zip: SEMINOLE, FL 33777

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: NORMA DEE DEAN

STR

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date