

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644996

FILED
Aug 23, 2011
Secretary of State

Entity Name: DREW DUNCAN ROOFING, INC.

Current Principal Place of Business:

10475 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

10258 HUNT CLUB LANE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

10475 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

10258 HUNT CLUB LANE
PALM BEACH GARDENS, FL 33418

FEI Number: 59-1984136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, DREW R.
10475 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DUNCAN, DREW R.
10258 HUNT CLUB LANE
PALM BEACH GARDENS, FL 33418 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:

08/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DUNCAN, DREW R.
Address: 10258 HUNT CLUB LANE
City-St-Zip: PALM BEACH GRDNS, FL 33418

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: DREW R DUNCAN

PRES

08/23/2011

Electronic Signature of Signing Officer or Director

Date