

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833932

FILED
Apr 25, 2012
Secretary of State

Entity Name: SOUTHEASTERN ROOFING COMPANY, INC.

Current Principal Place of Business:

859 CLAYTON ST
MONTGOMERY, AL 36104 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4098
MONTGOMERY, AL 361034098 US

New Mailing Address:

FEI Number: 63-0584034 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: STD
Name: HEAD, STANLEY E
Address: 30 LAKE FOREST DRIVE
City-St-Zip: MONTGOMERY, AL 36117 US

Title: PD
Name: HEAD, PHILIP C
Address: 4164 JOHNSTOWN DRIVE
City-St-Zip: MONTGOMERY, AL 36109 US

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: STANLEY E. HEAD

STD

04/25/2012

Electronic Signature of Signing Officer or Director

Date