

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001503

FILED
Feb 15, 2011
Secretary of State

Entity Name: SAUCIER BROS. ROOFING, INC.

Current Principal Place of Business:

200 LAMEUSE ST
BILOXI, MS 39530

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1459
BILOXI, MS 39533

New Mailing Address:

FEI Number: 64-0777364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PST
Name: SAUCIER, CLEMENT B III
Address: 3622 PERRYMAN DRIVE
City-St-Zip: OCEAN SPRINGS, MS 39564

Title: V
Name: SAUCIER, CLEMENT B JR
Address: 1040 CAMP FOUR JACKS RD
City-St-Zip: BILOXI, MS 39532

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: CLEMENT B. SAUCIER, III

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date