

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003954

FILED
Apr 30, 2011
Secretary of State

Entity Name: METRO ROOFING AND CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2604 ROSELAWN DR
DENTON, TX 76205

New Principal Place of Business:

Current Mailing Address:

2604 ROSELAWN DR
DENTON, TX 76205

New Mailing Address:

FEI Number: 75-2800484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORRELLS, RANDY
381 NW 134 AVE
PLANTATION, FL 33325 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: PTC
Name: SORRELLS, RANDY
Address: 3501 ROSELAWN DRIVE
City-St-Zip: DENTON, TX 76205

Title: VS
Name: SORRELLS, NANCY
Address: 3501 ROSELAWN DRIVE
City-St-Zip: DENTON, TX 76205

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: RANDY SORRELLS

PTC

04/30/2011

Electronic Signature of Signing Officer or Director

Date