

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004825

FILED
Jan 28, 2011
Secretary of State

Entity Name: G & W ROOFING & CONSTRUCTION INC

Current Principal Place of Business:

672 CHRISTY RD.
EIGHTY FOUR, PA 15330

New Principal Place of Business:

Current Mailing Address:

672 CHRISTY RD.
EIGHTY FOUR, PA 15330

New Mailing Address:

FEI Number: 25-1718379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, GEORGE
3500 GALT OCEAN DR APT 1812
FT LAUDERDALE, FL 32308 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: WEBER, GEORGE
Address: 205 EASTEDGEWOOD DR.
City-St-Zip: MCMURRAY, PA 15317

Title: SD
Name: WEBER, ROSEMARY
Address: 205 EASTEDGEWOOD DR.
City-St-Zip: MCMURRAY, PA 15317

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: GEORGE WEBER

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date