

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004986

FILED
Apr 26, 2011
Secretary of State

Entity Name: LAKES TO OCEAN ROOFING & SHEET METAL INC.

Current Principal Place of Business:

169 CLINTON ST.
MT. CLEMENS, MI 48043

New Principal Place of Business:

Current Mailing Address:

169 CLINTON ST.
MT. CLEMENS, MI 48043

New Mailing Address:

FEI Number: 38-3444485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS SUPPORT, INC.
417 STOWE AVE., SUITE A
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

LISA B COGAN - BUSINESS SUPPORT, INC.
417 STOWE AVE., SUITE A
ORANGE PARK, FL 32073 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: LISA B COGAN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEONARD, LARRY W
Address: 169 CLINTON ST.
City-St-Zip: MT. CLEMENS, MI 48043

Title: V
Name: LEONARD, LAURA M
Address: 169 CLINTON ST.
City-St-Zip: MT. CLEMENS, MI 48043

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: LARRY W LEONARD

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date