

F11000004791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend -
Affidavit
Amending
Officers

05/29/12--01035--004 **43.75

FILED
2012 MAY 29 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/31/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAPSTONE ROOFING INC
Name of Corporation

DOCUMENT NUMBER: F11000004791

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CORY WALSH
Name of Contact Person

CAPSTONE ROOFING INC
Firm/Company

5331 Commercial Way #211
Address

SPRING HILL FL 34606
City/State and Zip Code

CORYWALSH@CAPSTONE-ROOFING.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CORY WALSH at (412) 551 3399
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED

2012 MAY 29 AM 11:26

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:

CAPSTONE ROOFING, INC.

2. This entity was authorized to transact business in Florida on 11-28-11 and its Florida document number is F11000004791

3. This corporation was formed under the laws of TEXAS

4. The name and address of each officer and/or director is as follows:

Title:

PRESIDENT

Name and Address

CORY WALSH

9098 PEMBERTON ST

SPRING HILL FL 34608

SECRETARY

ARTHUR STEWART WALSH

5178 BALDOCK AVE

SPRING HILL FL 34608

(Attach additional pages if necessary)


Signature of an officer or director

CORY WALSH
Typed or printed name of person signing

PRESIDENT
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314