

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52115

FILED
Mar 18, 2011
Secretary of State

Entity Name: ARMSTRONG ROOFING, INC.

Current Principal Place of Business:

455 E END RD
SAN MATEO, FL 32187

New Principal Place of Business:

Current Mailing Address:

PO BOX 232
SAN MATEO, FL 32187

New Mailing Address:

FEI Number: 59-2129242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, TERRY L
455 EAST END ROAD
SAN MATEO, FL 32187 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: TURNER, TERRY L
Address: 455 EAST END ROAD
City-St-Zip: SAN MATEO, FL 32187

Title: VP
Name: SIMS, JERRY L JR.
Address: 455 EAST END RD
City-St-Zip: SAN MATEO, FL 32187

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: TERRY L. TURNER

PST

03/18/2011

Electronic Signature of Signing Officer or Director

Date