

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53055

FILED
Feb 28, 2011
Secretary of State

Entity Name: BENCHMARK ROOFING, INC..

Current Principal Place of Business:

4479 122 AVENUE N.
SUITE L
CLEARWATER, FL 33762 US

New Principal Place of Business:

4477 122ND AVE N
SUITE E
CLEARWATER, FL 33762 US

Current Mailing Address:

13080 CYRANO AVE
BROOKSVILLE, FL 34601 US

New Mailing Address:

4477 122ND AVE N
SUITE E
CLEARWATER, FL 33762 US

FEI Number: 59-2283979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNIS, TIMOTHY J P
13080 CYRANO AVE
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

ANNIS, TIMOTHY J
13080 CYRANO AVE
BROOKSVILLE, FL 34601 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: TIMOTHY J. ANNIS

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ANNIS, TIMOTHY J
Address: 13080 CYRANO AVE
City-St-Zip: BROOKSVILLE, FL 34601 US

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: TIMOTHY J. ANNIS

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date