2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61431

Entity Name: HOLLOWAY ROOFING, INC.

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2792 25TH ST N

SAINT PETERSBURG, FL 33713 US

Current Mailing Address: New Mailing Address:

P.O BOX 10577

ST. PETERSBURG, FL 33733 US

FEI Number: 59-2147102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLOWAY, WILLIAM F 2792 25TH ST N

SAINT PETERSBURG, FL 33713 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HOLLOWAY, WILLIAM F. Address: P.O. BOX 10577

City-St-Zip: ST. PETERSBURG, FL 33733

Title: ST

Name: HOLLOWAY, PEGGY Address: P.O. BOX 10577

City-St-Zip: ST. PETERSBURHG, FL 33733

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: WILLIAM F. HOLLOWAY PRES 03/23/2012