

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62773

FILED
Mar 21, 2011
Secretary of State

Entity Name: BLACK'S ROOFING, INC.

Current Principal Place of Business:

% JAMES HAROLD BLACK,JR
3612 49TH STREET
SARASOTA, FL 34235

New Principal Place of Business:

Current Mailing Address:

% JAMES HAROLD BLACK,JR
3612 49TH STREET
SARASOTA, FL 34235

New Mailing Address:

FEI Number: 59-2146651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, KEVIN D
1053 HIGHLAND ST
SARASOTA, FL 34234 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: PTD
Name: BLACK, KEVIN D.
Address: 1053 HIGHLAND ST
City-St-Zip: SARASOTA, FL 34234

Title: VSD
Name: BLACK, CLAYTON G
Address: 5245 VENTURA AVE
City-St-Zip: SARASOTA, FL

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: KEVIN BLACK

PTD

03/21/2011

Electronic Signature of Signing Officer or Director

Date