2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F72882

FILED Jul 07, 2011 Secretary of State

Entity Name: PATNODE ROOFING, INC.

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

5550 DIVISION DRIVE

FORT MYERS, FL 33905 US

Current Mailing Address: New Mailing Address:

5550 DIVISION DRIVE

FORT MYERS, FL 33905 US

FEI Number: 59-2174522 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:

PATNODE, ROBERT H JR 11212 KING PALM CT FT. MYERS, FL 33912 US SPIEGEL & UTRERA, P.A 1840 SOUTHWEST 22 STREET 4TH FLOOR MIAMI, FL 33145 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: NATALIA UTRERA, VICE PRESIDENT 07/07/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PATNODE, ROBERT H JR Name: 11212 KING PALM CT Address: City-St-Zip: FORT MYERS, FL 33912

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.

Ρ SIGNATURE: ROBERT H. PATNODE, JR. 07/07/2011