

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84043

FILED
Feb 16, 2011
Secretary of State

Entity Name: INTRACOASTAL ROOFING CO., INC.

Current Principal Place of Business:

1299 WEST ADAMS ST
JACKSONVILLE, FL 322470816 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10816
JACKSONVILLE, FL 322470816 US

New Mailing Address:

FEI Number: 59-2187055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECICCO, RALPH A PRES
5941 HECKSCHER DRIVE
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

DECICCO, RALPH A PRES
5941 HECKSCHER DRIVE
JACKSONVILLE, FL 322263113 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

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: DECICCO, KATHERINE H
Address: 5941 HECKSCHER DR
City-St-Zip: JACKSONVILLE, FL 322263113 US

Title: D
Name: SCARBORO, TRACY
Address: 59 NITRAM AVE.
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: D
Name: PENDERGRASS, CAROLYN
Address: 8105 N JAMAICA RD
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: PT
Name: DECICCO, RALPH A
Address: 5941 HECKSCHER DR
City-St-Zip: JACKSONVILLE, FL 322263113 US

Title: D
Name: KITE, JOAN
Address: 6938 CORKWOOD RD.
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: D
Name: DECICCO, ERIK A
Address: 8105 JAMACIA RD N
City-St-Zip: JACKSONVILLE, FL 32216 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: RALPH A. DECICCO

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date