

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000217

FILED
Jan 03, 2012
Secretary of State

Entity Name: JACO ROOFING & CONSTRUCTION, INC.

Current Principal Place of Business:

415 S. HWY 288 B
CLUTE, TX 77531

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 937
CLUTE, TX 77531

New Mailing Address:

FEI Number: 74-1604557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: WALCIK, ROBERT R
Address: 2422 MONALDO DR.
City-St-Zip: PEARLAND, TX 77581

Title: VCD
Name: WALCIK, BILLY J
Address: 913 OAK RIDGE DRIVE
City-St-Zip: ANGLETON, TX 77515

Title: ST
Name: ELLIS, JO L
Address: 3415 COUNTY ROAD 208
City-St-Zip: DANBURY, TX 77534

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: JO LYNN ELLIS

ST

01/03/2012

Electronic Signature of Signing Officer or Director

Date