

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06228

FILED
Mar 23, 2010
Secretary of State

Entity Name: GEORGE KONTOS ROOFING, INC.

Current Principal Place of Business:

201 S. LEVIS ST.
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

201 S. LEVIS AVE. SUITE #7
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

P.O. BOX 547
TARPON SPRINGS, FL 34688 US

New Mailing Address:

FEI Number: 59-2238410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONTOS, GEORGE
207 N. FLORIDA AVE.
TARPON SPRINGS, FL 34689 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: KONTOS, GEORGE
Address: 207 N. FLORIDA AVE.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S
Name: KONTOS, MIHALIA
Address: 207 N FLORIDA AVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: MIHALIA KONTOS

SEC

03/23/2010

Electronic Signature of Signing Officer or Director

Date