

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06228

FILED
Apr 26, 2011
Secretary of State

Entity Name: GEORGE KONTOS ROOFING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

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: GEORGE KONTOS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date