

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23225

Entity Name: DUNCAN ROOFING INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1480 N US1
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

PO BOX 128
MIMS, FL 32754

New Mailing Address:

FEI Number: 59-2258964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, DENNIS M
1480 N US1
TITUSVILLE, FL 32796 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: CEO
Name: DUNCAN, DENNIS M
Address: PO BOX 128
City-St-Zip: MIMS, FL 32754

Title: P
Name: DUNCAN, JUSTIN M
Address: PO BOX 128
City-St-Zip: MIMS, FL 32754

Title: VP
Name: DUNCAN, PAMELA
Address: PO BOX 128
City-St-Zip: MIMS, FL 32754

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: PAMELA DUNCAN

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date