

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47791

FILED
Apr 14, 2011
Secretary of State

Entity Name: COMMERCIAL ROOFING, INC.

Current Principal Place of Business:

2185 AVOCADO AVE
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 361667
MELBOURNE, FL 32936

New Mailing Address:

P O BOX 361667
MELBOURNE, FL 329361667

FEI Number: 31-1068729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYNHEIR, LORI L
912 EASTERWOOD CT SE
PALM BAY, FL 32909 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: MITCHELL, RONALD C
Address: 3625 CARRIAGE GATE DR
City-St-Zip: MELBOURNE, FL 32904

Title: S
Name: MITCHELL, JUDITH
Address: 3625 CARRIAGE GATE DR
City-St-Zip: MELBOURNE, FL 32904

Title: T
Name: MYNHEIR, LORI
Address: 912 EASTERWOOD CT SE
City-St-Zip: PALM BAY, FL 32909

Title: P
Name: MITCHELL, RONALD L
Address: 683 GEDDES ST SW
City-St-Zip: PALM BAY, FL 32908

Title: VP
Name: MITCHELL, RICHARD M
Address: 158 COPENHAVER AVE NE
City-St-Zip: PALM BAY, FL 32907

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: LORI L MYNHEIR

T

04/14/2011

Electronic Signature of Signing Officer or Director

Date