2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71441

FILED Mar 27, 2012 Secretary of State

Entity Name: TURNER ROOFING COMPANY, INC.

New Principal Place of Business: Current Principal Place of Business:

10311 IRONWOOD ROAD

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

10311 IRONWOOD ROAD

PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-2367234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TURNER, JOSEPH R PRES 10311 IRÓNWOOD ROAD PALM BCH GARDENS, FL 33410 US

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:

TURNER, JOSEPH R PRES Name: 8254 SE LAGOON DR Address: City-St-Zip: HOBE SOUND, FL 33455 US

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: JOSEPH R TURNER **PRES** 03/27/2012