

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78780

FILED
Apr 26, 2011
Secretary of State

Entity Name: DENNIS ROOFING, INC.

Current Principal Place of Business:

13061 S.W. 122 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 924273
PRINCETON, FL 330921273

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, FRANK
13061 S.W. 122 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DENNIS, FRANK
13061 S.W. 122 AVENUE
MIAMI, FL 33186 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: FRANK DENNIS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: DENNIS, FRANK
Address: 13061 S.W. 122 AVENUE
City-St-Zip: MIAMI, FL 33186

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: FRANK DENNIS

DPST

04/26/2011

Electronic Signature of Signing Officer or Director

Date