

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G81013

FILED
Feb 22, 2011
Secretary of State

Entity Name: STATE PRIDE ROOFING OF FLORIDA, INC.

Current Principal Place of Business:

2101 SCOTT AVENUE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1627
WEST PALM BEACH, FL 334021627 US

New Mailing Address:

FEI Number: 59-2368423 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PARENT, KEN
6715 KENDALE WAY
LAKE WORTH, FL 33467 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: DV
Name: PARENT, KEN
Address: 6715 KENDALE WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: DPST
Name: PARENT, CAROL
Address: 6715 KENDALE WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: PARENT, JOSEPH K
Address: 11384 SUNSET BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: KEN PARENT

DV

02/22/2011

Electronic Signature of Signing Officer or Director

Date