2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01690

FILED Jan 18, 2011 Secretary of State

Entity Name: FRANK'S ROOFING & SPRAYING, INC.

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

3306 24TH STREET SW LEHIGH ACRES, FL 33976 US

Current Mailing Address: New Mailing Address:

P.O. BOX 730 LEHIGH ACRES, FL 339700730

FEI Number: 59-2384290 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:

DAMPIER, CHARLES A P 3306 24TH STREET SW LEHIGH ACRES, FL 33976 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:

 Name:
 DAMPIER, CHARLES A P

 Address:
 3306 24TH STREET SW

 City-St-Zip:
 LEHIGH ACRES, FL 33976 US

Title: VTS

 Name:
 DAMPIER, AMIELEE VTS

 Address:
 3306 24TH STREET SW

 City-St-Zip:
 LEHIGH ACRES, FL 33976 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: AMIELEE DAMPIER VP 01/18/2011