2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10778

Entity Name: APACHEE ROOFING, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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4899 CAPITAL CIRCLE NW TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

4899 CAPITAL CIRCLE NW TALLAHASSEE, FL 32303

FEI Number: 59-2450120 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:

MCDANIEL-CARTER, CAROLE 4899 CAPITAL NW TALLAHASSEE, FL 32303 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: MCDANIEL, WAYNE A Address: 4899 CAPITAL CIRCLE NW City-St-Zip: TALLAHASSEE, FL 32303

Title:

Name: MCDANIEL-CARTER, CAROLE A

Address: 4899 CAPITAL NW City-St-Zip: TALLAHASSEE, FL 32303

Title: V

 Name:
 MCDANIEL, WAYNE J

 Address:
 4899 CAPITAL CIRCLE NW

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title:

Name: NEWSOME, CHARLENE
Address: 231 NORTHWOOD ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

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: CAROLE MCDANIEL-CARTER TREA 04/19/2011