

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H31238

FILED
Apr 22, 2011
Secretary of State

Entity Name: WILLIAMS ROOFING SERVICE, INC.

Current Principal Place of Business:

1410 US HWY 92 W
AUBURNDALE, FL 33823

New Principal Place of Business:

2149 EMERALD RIDGE DRIVE
LAKELAND, FL 33813

Current Mailing Address:

P.O. BOX 986
HIGHLAND CITY, FL 33846

New Mailing Address:

2149 EMERALD RIDGE DRIVE
LAKELAND, FL 33813

FEI Number: 59-2467793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, REUBEN W. SR.
3441 S CREST BLVD
LAKELAND, FL 33823 US

Name and Address of New Registered Agent:

CAROLYN WILLIAMS
2149 EMERALD RIDGE DRIVE
LAKELAND, FL 33813 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: CAROLYN WILLIAMS

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CAROLYN WILLIAMS
Address: 3249 EMERALD RIDGE DRIVE
City-St-Zip: LAKELAND, FL 33813

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: CAROLYN WILLIAMS

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date