

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51366

Entity Name: ROY MIMBS ROOFING, INC.

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

1241 COMMERCE BLVD. N.
SARASOTA, FL 34243

New Principal Place of Business:

1241 COMMERCE BLVD. N.
SARASOTA, FL 34243 US

Current Mailing Address:

12250 DORIS RD
PARRISH, FL 34219 US

New Mailing Address:

FEI Number: 59-2469616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAKLIS, V. WILLIAM
1400 4TH AVENUE, WEST
BRADENTON, FL 34205 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIMBS, LEAMON ,ROY
Address: 12250 DORIS ROAD
City-St-Zip: PARRISH, FL 34219

Title: ST () Delete
Name: MIMBS, GREER L
Address: 12250 DORIS RD
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIMBS, LEAMON , R
Address: 12250 DORIS ROAD
City-St-Zip: PARRISH, FL 34219 US

Title: ST (X) Change () Addition
Name: MIMBS, GREER L
Address: 12250 DORIS RD
City-St-Zip: PARRISH, FL 34219 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEAMON ROY MIMBS

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

Date