2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51366

Entity Name: ROY MIMBS ROOFING, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1241 COMMERCE BLVD. N. SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

12250 DORIS RD 1241 COMMERCE BLVD. N. PARRISH, FL 34219 US SARASOTA, FL 34243 US

FEI Number: 59-2469616 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:

KAKLIS, V. WILLIAM 1400 4TH AVENUE, WEST BRADENTON, FL 34205 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:
 MIMBS, LEAMON , R

 Address:
 12250 DORIS ROAD

 City-St-Zip:
 PARRISH, FL 34219 US

Title: ST

 Name:
 MIMBS, GREER L

 Address:
 12250 DORIS RD

 City-St-Zip:
 PARRISH, FL 34219 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: LEAMON ROY MIMBS PRES 04/29/2011