2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71312

FILED Jan 04, 2011 Secretary of State

Entity Name: PALMER METAL & ROOFING SYSTEMS, INC.

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

636 WILKIE ST

DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

636 WILKIE ST

DUNEDIN, FL 34698 US

FEI Number: 59-2570371 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:

PALMER, HUGH 636 WILKIE ST.

DUNEDIN, FL 34698 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.

iii tile State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: PALMER, SCOTT H. Address: 2824 N CENTRAL AVE

City-St-Zip: TAMPA, FL

Title: VD

Name: PALMER, GREGORY M.
Address: 515 GRANDE CONCOURSE
City-St-Zip: MIAMI SHORES, FL 33138

Title: PD

Name: PALMER, HUGH L Address: 636 WILKIE ST City-St-Zip: DUNEDIN, FL 34698

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: HUGH L. PALMER PRES 01/04/2011