

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73507

FILED
Apr 18, 2011
Secretary of State

Entity Name: PERRY ROOFING, INC.

Current Principal Place of Business:

2505 N.W. 71ST PL
GAINESVILLE, FL 32653 US

New Principal Place of Business:

Current Mailing Address:

2505 NW 71ST PLACE
GAINESVILLE, FL 32653 US

New Mailing Address:

FEI Number: 59-2579110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, TIM L
2505 N.W. 71 ST PL
GAINESVILLE, FL 32653 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

OFFICERS AND DIRECTORS:

Title: DP
Name: PERRY, WARREN K
Address: 2505 N.W. 71ST PL
City-St-Zip: GAINESVILLE, FL 32653

Title: VP
Name: HALL, TIM L
Address: 9306 SW 19TH AVE
City-St-Zip: GAINESVILLE, FL 32607

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: WARREN K PERRY

DP

04/18/2011

Electronic Signature of Signing Officer or Director

Date