

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13840

FILED
Jan 12, 2011
Secretary of State

Entity Name: DICK PITTMAN ROOF SERVICES, INC.

Current Principal Place of Business:

1365 OLD MOULTRIE ROAD
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3264
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-2755532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLES, JOSEPH L JR
19 RIBERIA ST
ST. AUGUSTINE, FL 32084 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: P
Name: PITTMAN, DICK
Address: 1433 CR 13 SO.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: ST
Name: PITTMAN, MARGARET
Address: 1433 CR 13 SO.
City-St-Zip: ST. AUGUSTINE, FL 32092

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: DICK PITTMAN

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date