

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31504

FILED
Mar 11, 2011
Secretary of State

Entity Name: CUSTOM ROOFING, INC.

Current Principal Place of Business:

1258 PINEY RD
N. FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 61855
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 59-2713187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESSANELLI, DONNA
15224 BRIARCREST CIR
FORT MYERS, FL 33912 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: PSD
Name: BRESSANELLI, DONNA
Address: 15224 BRIARCREST CIR
City-St-Zip: FORT MYERS, FL 33906

Title: VTD
Name: GRATKOWSKI, RONALD
Address: 15224 BRIARCREST CIR
City-St-Zip: FORT MYERS, FL 33912

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: DONNA BRESSANELLI

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03/11/2011

Electronic Signature of Signing Officer or Director

Date