

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J44509

FILED
May 10, 2011
Secretary of State

Entity Name: DIVISION 7 ROOFING AND SHEET METAL, INC.

Current Principal Place of Business:

515 LPGA BLVD
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

515 LPGA BLVD
HOLLY HILL, FL 32117 US

New Mailing Address:

FEI Number: 59-2742898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIPES, ROBERT H
515 LPGA BLVD
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

SIPES, SYLVIA G
515 LPGA BLVD
HOLLY HILL, FL 32117 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: SYLVIA SIPES

05/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SIPES, ROBERT H
Address: 1833 SPRUCE CREEK BLVD E
City-St-Zip: PORT ORANGE, FL 32128

Title: STD
Name: SIPES, SYLVIA G
Address: 1833 SPRUCE CREEK BLVD. E
City-St-Zip: PORT ORANGE, FL 32128

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: SYLVIA SIPES

STD

05/10/2011

Electronic Signature of Signing Officer or Director

Date