

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53624

FILED
Mar 15, 2011
Secretary of State

Entity Name: HODGES BROTHERS ROOFING, INC.

Current Principal Place of Business:

1201 W AMELIA STREET
ORLANDO, FL 32805 US

New Principal Place of Business:

501 HAMES AVENUE
ORLANDO, FL 32805 US

Current Mailing Address:

1201 W AMELIA STREET
ORLANDO, FL 32805 US

New Mailing Address:

501 HAMES AVENUE
ORLANDO, FL 32805 US

FEI Number: 59-2750959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, CARL CURTIS PVD
1201 W AMELIA STREET
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

HODGES, CARL CURTIS PVD
501 HAMES AVENUE
ORLANDO, FL 32805 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: CARL CURTIS HODGES

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: HODGES, CARL CURTIS
Address: 501 HAMES AVENUE
City-St-Zip: ORLANDO, FL 32805

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: CARL CURTIS HODGES

PVD

03/15/2011

Electronic Signature of Signing Officer or Director

Date