

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53647

FILED
Apr 22, 2011
Secretary of State

Entity Name: PARRISH & SONS ROOFING COMPANY, INC.

Current Principal Place of Business:

517 BAHIA CIR TRK
OCALA, FL 34472 US

New Principal Place of Business:

Current Mailing Address:

517 BAHIA CIR TRK
OCALA, FL 34472 US

New Mailing Address:

FEI Number: 59-2757487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, BRUCE
517 BAHIA CIRCLE TRACK
OCALA, FL 32672 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: PD
Name: PARRISH, BRUCE
Address: 517 BAHIA CIRCLE TRACK
City-St-Zip: OCALA, FL 34472 US

Title: VP
Name: PARRISH, BRANDON
Address: 517 BAHIA CIRCLE TRACK
City-St-Zip: OCALA, FL 34472 US

Title: VP
Name: PARRISH, WADE
Address: 517 BAHIA CIRCLE TRACK
City-St-Zip: OCALA, FL 34472 US

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: BRUCE PARRISH

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date