

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43951

FILED
Jan 14, 2011
Secretary of State

Entity Name: MARKHAM ROOFING INCORPORATION

Current Principal Place of Business:

11103 NORTH 20TH STREET
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

11103 N. 20TH ST.
TAMPA, FL 33612 US

New Mailing Address:

11104 NORTH 19TH STREET.
TAMPA, FL 33612 US

FEI Number: 65-0093953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKHAM, ED
11103 N. 20TH STREET
TAMPA, FL 33612 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: DP
Name: MARKHAM, EDDY
Address: 11104 N. 19TH ST.
City-St-Zip: TAMPA, FL

Title: DST
Name: MARKHAM, ED
Address: 11103 N 20TH ST
City-St-Zip: TAMPA, FL 33612

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: EDDY MARKHAM

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date