

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75675

FILED
Sep 15, 2010
Secretary of State

Entity Name: INTERSTATE ROOFING SERVICE, INC.

Current Principal Place of Business:

116 HIGHLINE DRIVE STE B
LONGWOOD, FL 32750

New Principal Place of Business:

560 WADE ST
WINTER SPRINGS, FL 32708

Current Mailing Address:

116 HIGHLINE DRIVE STE B
LONGWOOD, FL 32750

New Mailing Address:

560 WADE ST
WINTER SPRINGS, FL 32708

FEI Number: 59-2940256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPE, KATHLEEN
214 BENNETT ST
WINTER SPRINGS, FL 32708 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: P
Name: LAMPE, KATHLEEN
Address: 207 BENNETT ST
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP
Name: LAMPE, JOESPH
Address: 3913 LAKESIDE RESERVE LANE
City-St-Zip: ORLANDO, FL 32801

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: KATHLEEN LAMPE

PRES

09/15/2010

Electronic Signature of Signing Officer or Director

Date