

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K84803

FILED
Feb 14, 2011
Secretary of State

Entity Name: ADVANCE ROOFING OF BREVARD, INC.

Current Principal Place of Business:

C/O CHARLIE RAY BOONE
1761 N US 1
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

C/O CHARLIE RAY BOONE
1761 N US 1
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 59-2959578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, CHARLES R
2465 S. WASHINGTON AVENUE
#301-A
TITUSVILLE, FL 32780 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: BOONE, CHARLIE RAY
Address: 2465 S. WASHINGTON AVE #301-A
City-St-Zip: TITUSVILLE, FL 32780

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: CARLIE R BOONE

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date