

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92220

FILED
Mar 31, 2010
Secretary of State

Entity Name: WILLIAMS & SONS ROOFING, INC.

Current Principal Place of Business:

4270 FALLING LEAF DR
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

4270 FALLING LEAF DR
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 59-2954542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GLENN
4270 FALLING LEAF DR
NEW SMYRNA BEACH, FL 32168 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, GLENN
Address: 4270 FALLING LEAF DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: GLENN WILLIAMS

OWNE

03/31/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date