

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92220

FILED
Feb 16, 2011
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:

781 TAYLOR RD
PORT ORANGE, FL 32127

Current Mailing Address:

4270 FALLING LEAF DR
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

781 TAYLOR RD
PORT ORANGE, FL 32127

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:

WILLIAMS, GLENN
781 TAYLOR RD
PORT ORANGE, FL 32127 US

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

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, GLENN
Address: 781 TAYLOR RD
City-St-Zip: PORT ORANGE, FL 32127

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

Electronic Signature of Signing Officer or Director

OWNE

02/16/2011

Date