2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028109

Entity Name: MAJESTIC ROOFING & RESTORATION COMPANY, LLC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1209 AIRPORT RD 143 HEWETT POINT RD.

SUITE 10 SANTA ROSA BEACH, FL 32459 DESTIN. FL 32541

Current Mailing Address: New Mailing Address:

1209 AIRPORT RD P.O. BOX 2412

SUITE 10 SANTA ROSA BEACH, FL 32459 DESTIN, FL 32541

FEI Number: 27-1072863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FULMER, HUGH M
1209 AIRPORT RD
143 HEWETT POINT RD.

SUITE 10 SANTA ROSA BEACH, FL 32459 US DESTIN, FL 32541 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: HUGH M. FULMER 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: DP

Name: FULMER, MILTON H Address: P.O. BOX 2412

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MILTON H. FULMER DP 04/30/2012