2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040146

Entity Name: AMERICAN ROOFING COMPANY WHOLESALE, LLC

FILED Feb 14, 2012 Secretary of State

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

2011 LISENBY AVENUE PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

PO BOX 16648 PANAMA CITY, FL 32406

FEI Number: 27-2337899 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:

SHERRILL, RICHARD 125 W. ROMANA STREET, SUITE 800 PENSACOLA, FL 32502 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BENTZ, CHADWICK R Address: 2011 LISENBY AVE. City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM

Name: BENTZ, REECE C JR
Address: 2011 LISENBY AVE.
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM

Name: BENTZ, KATHERINE D Address: 2011 LISENBY AVE. City-St-Zip: PANAMA CITY, FL 32405

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: CHADWICK R BENTZ MGRM 02/14/2012