2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069033

Entity Name: GULFSTATES ROOFING, LLC.

FILED Jan 05, 2011 Secretary of State

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

7222 WASHINGTON STREET NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

PO BOX 3756

HOLIDAY, FL 34690 US

FEI Number: 27-2944019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TSAMBIS, KONSTANTINOS 7222 WASHINGTON STREET NEW PORT RICHEY, FL 34652 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: TSAMBIS, KONSTANTINOS
Address: 7222 WASHINGTON STREET
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGR

Name: TSAMBIS, CHARLES C
Address: 7222 WASHINGTON STREET
City-St-Zip: NEW PORT RICHEY, FL 34652

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: KONSTANTINOS C. TSAMBIS MGR 01/05/2011