

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043643

FILED
Apr 25, 2012
Secretary of State

Entity Name: WILSON & SON'S ROOFING, LLC

Current Principal Place of Business:

3116 G STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

3116 G STREET
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 45-1612483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JERRY C
3116 G STREET
PANAMA CITY, FL 32401 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILSON, JERRY C
Address: 3116 G STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: MGR
Name: WILSON, JONATHAN
Address: 3116 G STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: MGR
Name: WILSON, RYAN
Address: 3116 G STREET
City-St-Zip: PANAMA CITY, FL 32401

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 Statutes.

SIGNATURE: JERRY C WILSON

MGRM

04/25/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date