

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61720

FILED
Feb 01, 2011
Secretary of State

Entity Name: ARRY'S ROOFING SERVICES, INC.

Current Principal Place of Business:

770 N GROSSE AVE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

770 NORTH GROSSE AVENUE
A
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

770 N GROSSE AVE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

770 NORTH GROSSE AVENUE
A
TARPON SPRINGS, FL 34689 US

FEI Number: 59-3014507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUSH, JAMES I.
685 HIDDEN LAKE DRIVE
TARPON SPRINGS, FL 34689 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

OFFICERS AND DIRECTORS:

Title: D
Name: HOUSH, JAMES I.
Address: 685 HIDDEN LAKE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D
Name: HOUSH, REBECCA M.
Address: 685 HIDDEN LAKE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: O
Name: HOUSH, STEPHEN B
Address: 1144 ROLLING OAKS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: O
Name: HOUSH, MATTHEW B
Address: 685 HIDDEN LAKE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: JAMES IRA HOUSH

D

02/01/2011

Electronic Signature of Signing Officer or Director

Date