2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70058

Entity Name: GORDON ROOFING COMPANY

FILED Mar 01, 2011 Secretary of State

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

703 THOMAS AVE STE 104

LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

703 THOMAS AVE STE 104

LEESBURG, FL 34748 US

FEI Number: 59-3005544 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:

GORDON III, CLOYCE FRANKLIN 38208 GRAYS AIRPORT RD LADY LAKE, FL 32159 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

OFFICERS AND DIRECTORS:

Title: DF

Name: GORDON, CLOYCE F III
Address: 38208 GRAYS AIRPORT RD.
City-St-Zip: LADY LAKE, FL 32159 US

Title: D

Name: GORDON, CAROL LOUISE Address: 38208 GRAYS AIRPORT RD. City-St-Zip: LADY LAKE, FL 32159 US

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: CLOYCE F. GORDON III DP 03/01/2011