2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21650

Entity Name: MCENANY ROOFING, INC.

FILED Feb 02, 2012 Secretary of State

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

8803 INDUSTRIAL DR. TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

8803 INDUSTRIAL DR. TAMPA, FL 33637

FEI Number: 59-2583665 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:

MCENANY, MICHAEL 8803 INDUSTRIAL DR TAMPA, FL 33637 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: PD

Name: MCENANY, MICHAEL T PRES

Address: 86 MARTINIQUE City-St-Zip: TAMPA, FL 33606

Title: VP

 Name:
 GOODIN, BRUCE

 Address:
 9499 TREIMAN BLVD

 City-St-Zip:
 WEBSTER, FL 33597

Title: VP

 Name:
 SLOAT, MARK

 Address:
 5001 WATERKEY WAY

 City-St-Zip:
 TAMPA, FL 33647

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: MICHAEL T MCENANY PRES 02/02/2012