

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83420

Entity Name: MID-COUNTY ROOFING, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1170 CENTRAL AVE.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1170 CENTRAL AVE.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0052760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLTROCK, CYNTHIA S.
1641 SHELburne LN.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

REED, FRANCES C
1170 CENTRAL AVENUE
SARASOTA, FL 34236 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: FRANCES C. REED

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: POLTROCK, CYNTHIA S.
Address: 1170 CENTRAL AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: DST
Name: REED, FRANCES C.
Address: 1170 CENTRAL AVENUE
City-St-Zip: SARASOTA, FL 34236

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: FRANCES C. REED

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date