

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017078

FILED
Jan 07, 2011
Secretary of State

Entity Name: CARTERCRAFT ROOFING, INC.

Current Principal Place of Business:

161 GOLDSBY ROAD
UNIT X
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

161 GOLDSBY ROAD
UNIT F5
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 2120
SANTA ROSA BEACH, FL 324592120 US

New Mailing Address:

FEI Number: 59-3623614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUECKEN, LARRY D
310 BEACH DR.
DESTIN, FL 32540 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: PD
Name: CARTER, JAMIE A
Address: 3336 LONG ROAD
City-St-Zip: SOUTHPORT, FL 32409

Title: VPD
Name: CARTER, DESMA L
Address: 3336 LONG ROAD
City-St-Zip: SOUTHPORT, FL 32409

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: JAMIE L. CARTER

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date