

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034414

FILED
Apr 25, 2011
Secretary of State

Entity Name: CHARLES COUTURE ROOFING AND SHEET METAL, INC.

Current Principal Place of Business:

15740 SOUTH US HWY 441
SUMMERFIELD, FL 34491

New Principal Place of Business:

6306 SE 113TH STREET
UNIT A-7
BELLEVIEW, FL 34420

Current Mailing Address:

POB 1399
OCKLAWAHA, FL 32183

New Mailing Address:

FEI Number: 59-3640873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTURE, CHARLES A
15740 SOUTH US HWY 441
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

COUTURE, CHARLES A
14020 SE 106TH STREET
OCKLAWAHA, FL 32179 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COUTURE, CHARLES A
Address: 14020 SE 106TH STREET
City-St-Zip: OCKLAWAHA, FL 32179

Title: STD
Name: COUTURE, VICKIE J
Address: 14020 SE 106TH STREE
City-St-Zip: OCKLAWAHA, FL 32179

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: VICKIE J. COUTURE

SEC

04/25/2011

Electronic Signature of Signing Officer or Director

Date