2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034414

FILED Mar 12, 2012 Secretary of State

Date

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

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

OCKLAWAHA, FL 32179 BELLEVIEW, FL 34420

Current Mailing Address: New Mailing Address:

POB 1399 14020 SE 106TH STREET OCKLAWAHA, FL 32183 OCKLAWAHA, FL 32179

FEI Number: 59-3640873 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:

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

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 STREET 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 STD 03/12/2012