

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074838

Entity Name: GPS ROOFING SERVICES, INC.

FILED
Aug 15, 2011
Secretary of State

Current Principal Place of Business:

4056 RED PINE LANE
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

4056 RED PINE LANE
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3665038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GERARD
4056 RED PINE LANE
ST AUGUSTINE, FL 32086 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: P
Name: SMITH, GERARD P
Address: 4056 RED PINE LANE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP
Name: SMITH, SHAUN M
Address: 4056 RED PINE LANE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: T
Name: SMITH, JEREMY P
Address: 4056 RED PINE LANE
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: GERARD P SMITH

PRES

08/15/2011

Electronic Signature of Signing Officer or Director

Date