

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076974

Entity Name: M.D. ROOFING, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

1350 SE 52 CT
OCALA, FL 34471

New Principal Place of Business:

2750 NE 56 ST
OCALA, FL 34479

Current Mailing Address:

1350 SE 52 CT
OCALA, FL 34471

New Mailing Address:

2750 NE 56 ST
OCALA, FL 34479

FEI Number: 65-1032411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, DEBORAH R
1350 SE 52 CT
OCALA, FL 34471 US

Name and Address of New Registered Agent:

ALLEN, DEBORAH R
2750 NE 56 ST
OCALA, FL 34479 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:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, DEBORAH R
Address: 2750 NE 56 ST
City-St-Zip: Ocala, FL 34479

Title: V
Name: ALLEN, HUBERT M
Address: 2750 NE 56 ST
City-St-Zip: Ocala, FL 34479

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: DEBORAH R. ALLEN

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date