

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002989

Entity Name: ELLENTON ROOF & ALUMINUM, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

10015 OLD TAMPA RD
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

10015 OLD TAMPA RD
PARRISH, FL 34219

New Mailing Address:

FEI Number: 65-1071715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESLAURIERS, DAVID R
10015 OLD TAMPA RD
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

DESLAURIERS, DEBORAH A
5431 4TH ST CT E
BRADENTON, FL 34203 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: DEBORAH A. DESLAURIERS

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DESLAURIERS, DAVID R
Address: 10015 OLD TAMPA RD
City-St-Zip: PARRISH, FL 34219

Title: 1VP
Name: DESLAURIERS, DOUGLAS
Address: 5431 4TH ST CT E
City-St-Zip: BRADENTON, FL 34203

Title: 2VP
Name: DESLAURIERS, PHILIP
Address: 8204 29TH ST E
City-St-Zip: ELLENTON, FL 34222

Title: ST
Name: DESLAURIERS, JEAN
Address: 10015 OLD TAMPA RD
City-St-Zip: PARRISH, FL 34219

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: JEAN A. DESLAURIERS

ST

01/11/2011

Electronic Signature of Signing Officer or Director

Date