

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029720

Entity Name: WALTON ROOFING, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

5814 WILSON STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

5937 RAVENSWOOD RD
5
DANIA BEACH, FL 33312

Current Mailing Address:

5814 WILSON STREET
HOLLYWOOD, FL 33021

New Mailing Address:

5937 RAVENSWOOD RD
5
DANIA BEACH, FL 33312

FEI Number: 65-1092303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, WILLIAM
5814 WILSON STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

WALTON, WILLIAM
5937 ANGLERS AVE
5
DANIA BEACH, FL 33312 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WALTON, WILLIAM
Address: 5937 ANGLERS AVE #5
City-St-Zip: DANIA BEACH, FL 33312

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: WILLIAM WALTON

PSTD

04/17/2012

Electronic Signature of Signing Officer or Director

Date