

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054584

FILED
Mar 10, 2011
Secretary of State

Entity Name: FILLINGHAM ROOFING & SHEET METAL, INC.

Current Principal Place of Business:

441 NORTH LANE AVENUE
JACKSONVILLE, FL 32236

New Principal Place of Business:

441 NORTH LANE AVENUE
JACKSONVILLE, FL 32254

Current Mailing Address:

PO BOX 61886
JACKSONVILLE, FL 32236 18

New Mailing Address:

PO BOX 61886
JACKSONVILLE, FL 32236 US

FEI Number: 59-3720589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLINGHAM, FREDERICK M
441 NORTH LANE AVENUE
JACKSONVILLE, FL 32236 US

Name and Address of New Registered Agent:

FILLINGHAM, FREDERICK M
441 NORTH LANE AVENUE
JACKSONVILLE, FL 32254 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:

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FILLINGHAM, FREDERICK M
Address: POST OFFICE BOX 61886
City-St-Zip: JACKSONVILLE, FL 322361886

Title: VP
Name: HENDRY, RONALD T
Address: POST OFFICE BOX 61886
City-St-Zip: JACKSONVILLE, FL 322361886

Title: ST
Name: HYSLOP, MARGARITA T
Address: POST OFFICE BOX 61886
City-St-Zip: JACKSONVILLE, FL 322361886

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: FREDERICK M. FILLINGHAM

DP

03/10/2011

Electronic Signature of Signing Officer or Director

Date