

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094809

Entity Name: DEVLIN ROOFING, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

997 COLLIER BLVD
SUITE B
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 26
GOODLAND, FL 34140

New Mailing Address:

FEI Number: 65-1146796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, MICHAEL A
47 FRONT ST.
UNIT 3
MARCO ISLAND, FL 34145 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: PVPT
Name: LEE, MICHAEL A
Address: P.O. BOX 26
City-St-Zip: GOODLAND, FL 34140

Title: S
Name: LEE, CAROLE A
Address: P.O. BOX 26
City-St-Zip: GOODLAND, FL 34140

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: MICHAEL A LEE

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date