2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2012
Secretary of State

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Entity Name: TIM STINTON ROOFING, INC.

Current Principal Place of Business:

7264 SPENCER PARRISH ROAD
PARRISH, FL 34219 US

New Principal Place of Business:

Current Mailing Address:

7264 SPENCER PARRISH ROAD
PARRISH, FL 34219 US

New Mailing Address:

FEI Number: 65-1150255 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: PD
Name: STINTON, TIMOTHY L
Address: 7264 SPENCER PARRISH ROAD
City-St-Zip: PARRISH, FL 34219 US

Title: STD
Name: STINTON, JANET A
Address: 7264 SPENCER PARRISH ROAD
City-St-Zip: PARRISH, FL 342199123 US

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: TIM L. STINTON PD 02/13/2012

Electronic Signature of Signing Officer or Director Date