

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000012273

FILED
Oct 12, 2011
Secretary of State

Entity Name: RENT-A-HUSBAND ROOFING CO.

Current Principal Place of Business:

1799 EAST MANASOTA BEACH RD.
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1799 EAST MANASOTA BEACH RD.
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 80-0034390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERARD-COWAN, MADELINE
1799 E. MANASOTA BEACH RD
ENGLEWOOD, FL 34223 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: D
Name: COWAN, PAUL M
Address: 1799 E. MANASOTA BEACH RD.
City-St-Zip: ENGLEWOOD, FL 34223

Title: V
Name: GERARD COWAN, MADELINE
Address: 1799 E. MANASOTA BEACH RD.
City-St-Zip: ENGLEWOOD, FL 34223

Title: EVP
Name: MITCHELL, MILES J
Address: 1799 EAST MANASOTA BEACH RD.
City-St-Zip: ENGLEWOOD, FL 34223

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: PAUL M. COWAN

D

10/12/2011

Electronic Signature of Signing Officer or Director

Date