

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031687

Entity Name: B. GRIFFITH ROOFING, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

15816 SECOND STREET EAST
ST. PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

8100 PARK BLVD
SUITE 17B
PINELLAS PARK, FL 33781

New Mailing Address:

15816 SECOND STREET EAST
ST. PETERSBURG, FL 33708

FEI Number: 01-0639030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, BRENT S
15816 SECOND STREET EAST
REDINGTON BEACH, FL 33708 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: GRIFFITH, BRENT S
Address: 15816 SECOND STREET EAST
City-St-Zip: REDINGTON BEACH, FL 33708

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: BRENT S. GRIFFITH

MR

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date