

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067356

FILED
May 30, 2011
Secretary of State

Entity Name: MCCracken Roofing, Inc.

Current Principal Place of Business:

5205 WILCOX ROAD
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

5205 WILCOX ROAD
TAMPA, FL 33624

New Mailing Address:

FEI Number: 30-0092248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRACKEN, DOUGLAS C
5205 WILCOX ROAD
TAMPA, FL 33624 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: PTSD
Name: MCCracken, Douglas C
Address: 5205 Wilcox Road
City-St-Zip: TAMPA, FL 33624

Title: V
Name: ROSS, STEPHEN E
Address: 16802 Stanza Court
City-St-Zip: TAMPA, FL 33624

Title: V
Name: ROSS, DAVID M
Address: 6936 Green Hill Place
City-St-Zip: TEMPLE TERRACE, FL 33617

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: DOUGLAS C MCCracken

PTSD

05/30/2011

Electronic Signature of Signing Officer or Director

Date