

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101511

FILED
Apr 27, 2011
Secretary of State

Entity Name: BILL RAMSEY ROOFING, INC.

Current Principal Place of Business:

6087 108TH AVENUE
PINELLAS PARK, FL 33762

New Principal Place of Business:

6087 108TH AVENUE
PINELLAS PARK, FL 33782

Current Mailing Address:

POST OFFICE BOX 40455
ST. PETERSBURG, FL 33743

New Mailing Address:

FEI Number: 01-0744514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, WILLIAM G
6087 108TH AVENUE
PINELLAS PARK, FL 33762 US

Name and Address of New Registered Agent:

RAMSEY, WILLIAM G
6087 108TH AVENUE
PINELLAS PARK, FL 33782 US

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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMSEY, WILLIAM G
Address: POST OFFICE BOX 40455
City-St-Zip: ST. PETERSBURG, FL 33743

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: WILLIAM G. RAMSEY

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date