2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2011
Secretary of State

DOCUMENT# P03000006205

Entity Name: JOHN LEONE ROOFING, INC.

Current Principal Place of Business:

11135 TEMPLE AVE
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

11135 TEMPLE AVE
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 36-4518312 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEONE, JOHN
11135 TEMPLE AVE
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

LEONE, JOHN H JR.
11135 TEMPLE AVE
SEMINOLE, FL 33772 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: JOHN H LEONE JR, 01/14/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEONE, JOHN
Address: 11135 TEMPLE AVE
City-St-Zip: SEMINOLE, FL 33772

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: JOHN H LEONE JR, P 01/14/2011
Electronic Signature of Signing Officer or Director Date