

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069337

Entity Name: ASD ROOFING, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5734 SHANNON CIRCLE
YOUNGSTOWN, FL 32466

New Principal Place of Business:

1728 OAKCREST DR.
SOUTHPORT, FL 32409

Current Mailing Address:

5734 SHANNON CIRCLE
YOUNGSTOWN, FL 32466

New Mailing Address:

1728 OAKCREST DR.
SOUTHPORT, FL 32409

FEI Number: 05-0574955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, ASHLEY W
5734 SHANNON CIRCLE
YOUNGSTOWN, FL 32466 US

Name and Address of New Registered Agent:

DAVIS, ASHLEY W
1728 OAKCREST DR.
SOUTHPORT, FL 32409 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: DAVIS, ASHLEY W
Address: 1728 OAKCREST DR.
City-St-Zip: SOUTHPORT, FL 32409

Title: V
Name: DAVIS, ADAM T DAVIS
Address: 1372 J.J. WHITAKER ROAD
City-St-Zip: BONIFAY, FL 32425

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: ASHLEY W. DAVIS

DPT

04/28/2011

Electronic Signature of Signing Officer or Director

Date