

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084081

Entity Name: DAN TENNIS ROOFING, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5314 NW 22 AVE.
TAMARAC, FL 33309

New Principal Place of Business:

2511 NW 53 STREET
TAMARAC, FL 33309

Current Mailing Address:

5314 NW 22 AVE.
TAMARAC, FL 33309

New Mailing Address:

2511 NW 53 STREET
TAMARAC, FL 33309

FEI Number: 20-0133650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAN, TENNIS
5314 NW 22 AVE.
TAMARAC, FL 33309 US

Name and Address of New Registered Agent:

TENNES, DAN
2511 NW 53 STREET
TAMARAC, FL 33309 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: DAN TENNIS

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TENNIS, DAN
Address: 2511 NW 53 ST.
City-St-Zip: TAMARAC, FL 33309

Title: VP
Name: MARKS, BOBBY
Address: 5884 N. PLUM BAY PARKWAY
City-St-Zip: TAMARAC, FL 33321

Title: S
Name: TENNIS, PAT
Address: 2511 NW 53 ST.
City-St-Zip: TAMARAC, FL 33309

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: DAN TENNIS

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date