2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116017

Apr 18, 2011 Secretary of State

Entity Name: ALLEN ANDREWS ROOFING & SHEET METAL, INC.

Current Principal Place of Business: New Principal Place of Business:

1240 OAKWOOD AVENUE 1401 MARGINA AVE

DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

1240 OAKWOOD AVENUE 1401 MARGINA AVE

DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114

FEI Number: 20-0317910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDREWS, ALLEN
1240 OAKWOOD AVENUE
ANDREWS, ALLEN
1401 MARGINA AVE

DAYTONA BEACH, FL 32114 US DAYTONA BEACH, FL 32114 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: 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ANDREWS, ALLEN
Address: 1401 MARGINA AVE
City-St-Zip: DAYTONA BEACH, FL 32114

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: ALLEN ANDREWS D 04/18/2011