

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116227

FILED
Feb 01, 2012
Secretary of State

Entity Name: SUNRISE ROOFING & REPAIRS, INC.

Current Principal Place of Business:

5379 GROVEWOOD CIRCLE
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 511452
PUNTA GORDA, FL 33951

New Mailing Address:

FEI Number: 20-0332280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRELL, LARRY
5379 GROVEWOOD CIRCLE
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

CORRELL, ALICE S
5379 GROVEWOOD CIRCLE
PUNTA GORDA, FL 33982 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: ALICE S CORRELL

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CORRELL, ALICE S
Address: 5379 GROVEWOOD CIR.
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP
Name: CORRELL, LARRY D
Address: 5379 GROVEWOOD CIR.
City-St-Zip: PUNTA GORDA, FL 33982

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: ALICE S CORRELL

PSTD

02/01/2012

Electronic Signature of Signing Officer or Director

Date