

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117830

Entity Name: LAUNER ROOFING, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

118 W AVE B
MELBOURNE, FL 32901

New Principal Place of Business:

4909 NORTH U.S. 1
A114
COCOA, FL 32927

Current Mailing Address:

118 W AVE B
MELBOURNE, FL 32901

New Mailing Address:

4535 SUGARTOWN ST.
COCOA, FL 32927

FEI Number: 75-3133943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUNER, JEROME
118 W AVE B
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

LAUNER, JEROME
4535 SUGARTOWN ST.
COCOA, FL 32927 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: JEROME LAUNER

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAUNER, JEROME
Address: 4535 SUGARTOWN ST.
City-St-Zip: COCOA, FL 32927

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: JEROME LAUNER

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date