

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118367

Entity Name: M & S ROOFING CO INC

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

1300 EAST AVENUE
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

1300 EAST AVENUE
SARASOTA, FL 34237 US

New Mailing Address:

FEI Number: 20-0336459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARBROUGH, MICHAEL
1300 EAST AVENUE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

SCARBROUGH, GEORGE M
1300 EAST AVENUE
SARASOTA, FL 34237 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: G. MICHAEL SCARBROUGH

06/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: SCARBROUGH, GEORGE M
Address: 1300 EAST AVENUE
City-St-Zip: SARASOTA, FL 34237 US

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: G. MICHAEL SCARBROUGH

D, P

06/15/2011

Electronic Signature of Signing Officer or Director

Date