2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135135

Entity Name: JBH ROOFING & CONSTRUCTORS, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

1585 WINDY WILLOW DR. E. SAINT AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

1585 WINDY WILLOW DR. E. SAINT AUGUSTINE, FL 32092

FEI Number: 20-0444190 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:

HUDSON, J. BRIAN 1585 WINDY WILLOW DR. E. SAINT AUGUSTINE, FL 32092 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: HUDSON, J. BRIAN

Address: 1585 WINDY WILLOW DR. E. City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VP

 Name:
 SHAW, CHARLES T

 Address:
 12603 LAMAR SHAW RD

 City-St-Zip:
 JACKSONVILLE, FL 32258

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: BRIAN HUDSON DPST 04/30/2011