

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136684

FILED
Apr 25, 2012
Secretary of State

Entity Name: CHARLES MARSH ROOFING, INC.

Current Principal Place of Business:

1217 SW 21ST TERRACE
CAPE CORAL, FL 33991

New Principal Place of Business:

534 SE 33RD TERRACE
CAPE CORAL, FL 33904

Current Mailing Address:

1217 SW 21ST TERRACE
CAPE CORAL, FL 33991

New Mailing Address:

534 SE 33RD TERRACE
CAPE CORAL, FL 33904

FEI Number: 20-0409472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, CHARLES H
31031 OIL WELL ROAD
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

MARSH, CHARLES H
534 SE 33RD TERRACE
CAPE CORAL, FL 33904 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARSH, CHARLES H
Address: 534 SE 33RD TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: VP
Name: RICHARDSON, JIMMY L
Address: 1626 STARNES AVENUE
City-St-Zip: FORT MYERS, FL 33916

Title: SEC
Name: MARSH, CHARLES H
Address: 534 SE 33RD TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: TR
Name: MARSH, CHARLES H
Address: 534 SE 33RD TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: CHARLES H MARSH

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date