

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139382

FILED
Apr 18, 2011
Secretary of State

Entity Name: RICK CALLAHAN ROOFING, INC.

Current Principal Place of Business:

4865 VALDINE AVENUE
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

4865 VALDINE AVENUE
COCOA, FL 32926 US

New Mailing Address:

FEI Number: 56-2424924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, RICHARD W
4865 VALDINE AVENUE
COCOA, FL 32926 US

Name and Address of New Registered Agent:

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: P
Name: CALLAHAN, RICHARD W
Address: 4865 VALDINE AVENUE
City-St-Zip: COCOA, FL 32926 US

Title: VP
Name: CALLAHAN, SHAWN R
Address: 4865 VALDINE AVENUE
City-St-Zip: COCOA, FL 32926 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: RICHARD W. CALLAHAN

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date