

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145746

FILED
Apr 29, 2011
Secretary of State

Entity Name: RICK LUNDBERG ROOFING INC.

Current Principal Place of Business:

4841 HICKORY TREE ROAD
ST CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

4841 HICKORY TREE ROAD
ST CLOUD, FL 34772

New Mailing Address:

FEI Number: 20-0408076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDBERG, RICK
4841 HICKORY TREE ROAD
ST CLOUD, FL 34772 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: PD
Name: LUNDBERG, RICK
Address: 4841 HICKORY TREE ROAD
City-St-Zip: ST CLOUD, FL 34772

Title: VD
Name: HOVENGA, BRETT
Address: 219 FAWN LANE
City-St-Zip: DAVENPORT, FL 33896

Title: SD
Name: MORA, JOSE
Address: 335 CARDIFF DR
City-St-Zip: KISSIMMEE, FL 34758

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: RICK LUNDBERG

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date