

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148071

FILED
Apr 11, 2011
Secretary of State

Entity Name: KUYKENDALL ROOFING INC.

Current Principal Place of Business:

28390 HERMOSO DRIVE
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

Current Mailing Address:

9075 SWEDEN BLVD
PUNTA GORDA, FL 33982 US

New Mailing Address:

FEI Number: 20-0471133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUYKENDALL, WILLIAM J JR
28390 HERMOSA DRIVE
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

KUYKENDALL, WILLIAM J JR
28390 HERMOSO DRIVE
PUNTA GORDA, FL 33955 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: WILLIAM J. KUYKENDALL JR

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: KUYKENDALL, WILLIAM J JR.
Address: 28390 HERMOSO DRIVE
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: D,VP
Name: KUYKENDALL, WILLIAM R
Address: 21192 GAYLORD AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: D, S
Name: KUYKENDALL, JEREMY M
Address: 9075 SWEDEN BLVD
City-St-Zip: PUNTA GORDA, FL 33982 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: JEREMY KUYKENDALL

S

04/11/2011

Electronic Signature of Signing Officer or Director

Date