

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008435

FILED
Apr 06, 2011
Secretary of State

Entity Name: POOLE ROOFING INC

Current Principal Place of Business:

3503 N. SPEER RD.
PLANT CITY, FL 33565

New Principal Place of Business:

3503 N. SPEER RD.
PLANT CITY, FL 33565 US

Current Mailing Address:

3503 N. SPEER RD.
PLANT CITY, FL 33565

New Mailing Address:

3503 N. SPEER RD.
PLANT CITY, FL 33565 US

FEI Number: 11-3709851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, FRANKIE
3503 N. SPEER RD.
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

POOLE, FREDDIE L
3503 N. SPEER RD.
PLANT CITY, FL 33565 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: FREDDIE L POOLE

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POOLE, FREDDIE L
Address: 4502 STANLEY ROAD
City-St-Zip: PLANT CITY, FL 33565 US

Title: VP
Name: POOLE, GWENDOLYN I
Address: 4502 STANLEY ROAD
City-St-Zip: PLANT CITY, FL 33565 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: FREDDIE L POOLE

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date