

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 16, 2012
Secretary of State

Entity Name: RICHARD D. BARFIELD ROOFING, INC.

Current Principal Place of Business:

447 PINEVIEW DRIVE
WEWAHITCHKA, FL 32465 US

New Principal Place of Business:

216 WILLIAMS AVE.
PORT ST. JOE, FL 32456 US

Current Mailing Address:

447 PINEVIEW DRIVE
WEWAHITCHKA, FL 32465 US

New Mailing Address:

216 WILLIAMS AVE.
PORT ST. JOE, FL 32456 US

FEI Number: 20-0657822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARFIELD, RICHARD D
447 PINEVIEW DRIVE
WEWAHITCHKA, FL 32465 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: PRES
Name: BARFIELD, RICHARD D
Address: 447 PINEVIEW DRIVE
City-St-Zip: WEWAHITCHKA, FL 32465 US

Title: VP
Name: BARFIELD, STEPHANIE G
Address: 447 PINEVIEW DRIVE
City-St-Zip: WEWAHITCHKA, FL 32465 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: STEPHANIE G BARFIELD

VP

02/16/2012

Electronic Signature of Signing Officer or Director

Date