

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033820

Entity Name: NORTHWAY'S ROOFING, INC.

FILED
Jul 17, 2011
Secretary of State

Current Principal Place of Business:

4410 STATION FREEWAY
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

Current Mailing Address:

4410 STATION FREEWAY
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

4406 STATION FREEWAY
KEYSTONE HEIGHTS, FL 32656

FEI Number: 20-0732118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWAY, BRYAN D
4410 STATION FREEWAY
KEYSTONE HEIGHTS, FL 32656 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: VP
Name: NORTHWAY, BRYAN D
Address: 4410 STATION FREEWAY
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: PRES
Name: NORTHWAY, SANDRA J
Address: 4410 STATION FREEWAY
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: BRYAN NORTHWAY

VP

07/17/2011

Electronic Signature of Signing Officer or Director

Date