

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058545

FILED  
Apr 07, 2010  
Secretary of State

**Entity Name:** BOYS ROOFING, INCORPORATED

**Current Principal Place of Business:**

736 BUOY ROAD  
NORTH PALM BEACH, FL 33408 US

**New Principal Place of Business:**

2552 CONROY DR  
NORTH PALM BEACH, FL 33408 US

**Current Mailing Address:**

736 BUOY ROAD  
NORTH PALM BEACH, FL 33408 US

**New Mailing Address:**

2552 CONROY DR  
NORTH PALM BEACH, FL 33408 US

**FEI Number:** 20-1109109

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WHITNEY, ANNETTE  
736 BUOY RD  
NORTH PALM BEACH, FL 33480 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D,P  
**Name:** SMITH, STANLEY L  
**Address:** 2552 CONROY DR  
**City-St-Zip:** NORTH PALM BEACH, FL 33403

**Title:** D,VP  
**Name:** WHITNEY, HUGH T  
**Address:** 736 BUOY ROAD  
**City-St-Zip:** NORTH PALM BEACH, FL 33408 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:** HUGH WHITNEY

VP

04/07/2010

Electronic Signature of Signing Officer or Director

Date