

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058545

FILED
Mar 22, 2012
Secretary of State

Entity Name: BOYS ROOFING, INCORPORATED

Current Principal Place of Business:

2552 CONROY DR
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

2552 CONROY DR
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

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:

WHITNEY, ANNETTE
736 BUOY RD
NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

03/22/2012

Date

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: ANNETTE WHITNEY

RA

03/22/2012

Electronic Signature of Signing Officer or Director

Date