

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096918

FILED
Apr 29, 2011
Secretary of State

Entity Name: ACADEMY ROOFING AND SHEET METAL OF FLORIDA, INC.

Current Principal Place of Business:

1501 NW 12TH AVE.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1501 NW 12TH AVE.
POMPANO BEACH, FL 33069

New Mailing Address:

P.O. BOX 667006
POMPANO BEACH, FL 33066

FEI Number: 20-1304107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINELLO, HENRY E ESQ
14361 COMMERCE WAY
STE 304
MIAMI LAKES, FL 33016 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: PS
Name: MCDERMOTT, JOHN L
Address: 1501 NW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

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: JOHN MCDERMOTT

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date