

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100798

FILED
Apr 24, 2011
Secretary of State

Entity Name: MCCORMICK SINGLE-PLY & ROOFING CONSULTANTS, INC.

Current Principal Place of Business:

225 HOFFER STREET
PT CHARLOTTE, FL 33953

New Principal Place of Business:

390 BORDER ST
PT CHARLOTTE, FL 33953

Current Mailing Address:

225 HOFFER STREET
PT CHARLOTTE, FL 33953

New Mailing Address:

390 BORDER ST
PT CHARLOTTE, FL 33953

FEI Number: 16-1702202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, BRIAN J
225 HOFFER ST.
PT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

MCCORMICK, BRIAN J
390 BORDER ST
PT CHARLOTTE, FL 33953 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

04/24/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MCCORMICK, BRIAN J
Address: 225 HOFFER ST
City-St-Zip: PT CHARLOTTE, FL 33953

Title: VP
Name: AULD, ROBERT
Address: 14 EMERSON DR.
City-St-Zip: WINDHAM, MA 04062

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: BRIAN J. MC CORMICK

DP

04/24/2011

Electronic Signature of Signing Officer or Director

Date