

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110333

Entity Name: DANCO ROOFING, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1275 BENNETT DRIVE UNIT 145
LONGWOOD, FL 32750

New Principal Place of Business:

1275 BENNETT DRIVE
145
LONGWOOD, FL 32750 UN

Current Mailing Address:

1275 BENNETT DRIVE UNIT 145
LONGWOOD, FL 32750

New Mailing Address:

1275 BENNETT DRIVE
145
LONGWOOD, FL 32750

FEI Number: 65-1225332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTCHER, DANIEL A
1275 BENNETT DRIVE UNIT 145
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

BUTCHER, DANIEL A
1275 BENNETT DRIVE
145
LONGWOOD, FL 32750 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BUTCHER, DANIEL A
Address: 1275 BENNETT DRIVE UNIT 145
City-St-Zip: LONGWOOD, FL 32750

Title: VP
Name: OWNBY, BRADLEY T
Address: 1275 BENNETT DRIVE UNIT 145
City-St-Zip: LONGWOOD, FL 32750 UN

Title: SEC
Name: OWNBY, ALAN M
Address: 1275 BENNETT DRIVE UNIT 145
City-St-Zip: LONGWOOD, FL 32750 UN

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: DANIEL A BUTCHER

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date