

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114537

FILED
Apr 26, 2011
Secretary of State

Entity Name: SIGNATURE ROOFING CORPORATION

Current Principal Place of Business:

11202 LAKE SASSA DR
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

11202 LAKE SASSA DR
THONOTOSASSA, FL 33592

New Mailing Address:

11202 LAKE SASSA DR
THONOTOSASSA, FL 33592

FEI Number: 20-2403316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRINGTON, TERRY L
11202 LAKE SASSA DR
THONOTOSASSA, FL 33592 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: PD
Name: HERRINGTON, ROBERT L
Address: 11202 LAKE SASSA DR
City-St-Zip: THONOTOSASSA, FL 33592

Title: VSTD
Name: HERRINGTON, TERRY L
Address: 11202 LAKE SASSA DR
City-St-Zip: THONOTOSASSA, FL 33592

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: TERRY HERRINGTON

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date