

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: W&W ROOFING INC. OF CENTRAL FLORIDA

Current Principal Place of Business:

1265 SANDLAKE CIRCLE
TAMPA, FL 33613 US

New Principal Place of Business:

11145 TIMBERCREST RD.
SPRING HILL, FL 34608 US

Current Mailing Address:

11145 TIMBERCREST RD..
SPRING HILL, FL 34608 US

New Mailing Address:

FEI Number: 02-0729394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, FLOYD D
1265 SANDLAKE CIRCLE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

WATKINS, FLOYD D
11145 TIMBERCREST RD.
SPRING HILL, FL 34608 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: FLOYD WATKINS

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WATKINS, FLOYD D
Address: 11145 TIMBERCREST RD.
City-St-Zip: SPRING HILL, FL 34608

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: FLOYD WATKINS

Electronic Signature of Signing Officer or Director

PRES

04/25/2011

Date