

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124609

FILED
Apr 13, 2012
Secretary of State

Entity Name: MAXWELL URETHANE ROOFING, INC.

Current Principal Place of Business:

2729 EDISON AVENUE
FT. MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3740
N FT MYERS, FL 33918

New Mailing Address:

P.O. BOX 150081
CAPE CORAL, FL 33915

FEI Number: 20-2175577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAXWELL, DANIEL
2729 EDISON AVE.
FORT MYERS, FL 33916 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: PT
Name: MAXWELL, DANIEL
Address: 922 DIPLIMOT PKWY W
City-St-Zip: CAPE CORAL, FL 33993

Title: V
Name: MAXWELL, JESSE
Address: 1907 NE 20TH TERR
City-St-Zip: CAPE CORAL, FL 33909

Title: S
Name: LEONARD, JEFF
Address: 2728 NW 7TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

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 MAXWELL

PT

04/13/2012

Electronic Signature of Signing Officer or Director

Date