

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128491

Entity Name: A READY ROOFING CO., INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

21220 YONTZ RD
BROOKSVILLE, FL 34601

New Principal Place of Business:

1027 HOWELL AVE
SUITE A
BROOKSVILLE, FL 34601

Current Mailing Address:

21220 YONTZ RD
BROOKSVILLE, FL 34601

New Mailing Address:

1027 HOWELL AVE
SUITE A
BROOKSVILLE, FL 34601

FEI Number: 11-2444034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNICKE, PAUL T PRES.
21220 YONTZ ROAD
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

WERNICKE, PAUL T PRES.
1027 HOWELL AVE
SUITE A
BROOKSVILLE, FL 34601 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: PAUL WERNICKE

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WERNICKE, PAUL T
Address: 1027 HOWELL AVE SUITE A
City-St-Zip: BROOKSVILLE, FL 34601

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: PAUL WERNICKE

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date