2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141285

FILED Apr 20, 2011 Secretary of State

Entity Name: DAVID KEEFE ROOFING AND CONSTRUCTION, INC.

Current Principal Place of Business:

New Principal Place of Business:

4520 DELESPINE ROAD COCOA, FL 32927 US

Current Mailing Address: New Mailing Address:

4520 DELESPINE ROAD COCOA, FL 32927 US

FEI Number: 59-3288118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEEFE, DAVID 4520 DELESPINE ROAD COCOA, FL 32927 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KEEFE, DAVID

Address: 4520 DELESPINE ROAD City-St-Zip: COCOA, FL 32927 US

Title: D

Name: ROBERTSON, DOUGLAS Address: 3749 ERIE STREET City-St-Zip: COCOA, FL 32926 US

Title: D

Name: KEEFE, LAURA
Address: 4520 DELESPINE RD.
City-St-Zip: COCOA, FL 32927 US

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: DAVID KEEFE PRES 04/20/2011