

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169096

Entity Name: PHILLIPS ROOFING, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

23 NW 33 COURT
#4
GAINESVILLE, FL 32607 US

New Principal Place of Business:

Current Mailing Address:

23 NW 33 COURT
#4
GAINESVILLE, FL 32607 US

New Mailing Address:

FEI Number: 20-2017773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, THOMAS
4340 NW 27 TERRACE
GAINESVILLE, FL 32605 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: P
Name: PHILLIPS, THOMAS
Address: 4340 NW 27 TERRACE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: S
Name: PHILLIPS, THOMAS
Address: 4340 NW 27 TERRACE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: VP
Name: PHILLIPS, DANA
Address: 4340 NW 27 TERRACE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: T
Name: PHILLIPS, DANA
Address: 4340 NW 27 TERRACE
City-St-Zip: GAINESVILLE, FL 32605 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: DANA PHILLIPS

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date