2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171177

Entity Name: DSR ROOFING, INC.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

109 GRISSOM RD NW

LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

PO BOX 2497

LAKE PLACID, FL 33862 US

FEI Number: 20-2043038 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:

PAMELA T. KARLSON, P.A. 531 DEEN BOULEVARD LAKE PLACID, FL 33852 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MATHENY, NORMAN D

 Address:
 109 GRISSOM RD NW

 City-St-Zip:
 LAKE PLACID, FL 33852 US

Title: VP

 Name:
 BROWN, GEORGE E JR

 Address:
 6501 CEDAR CREST TRAIL

 City-St-Zip:
 DAYTON, OH 45459 US

Title: T/S

Name: BROWN, NATHAN P

Address: 109

City-St-Zip: LAKE PLACID, FL 33852 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: NATHAN BROWN T/S 05/04/2010