

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172259

FILED
Apr 26, 2011
Secretary of State

Entity Name: DAVIS ROOFING OF SOUTHWEST FLORIDA, INC

Current Principal Place of Business:

873 SE47TH STREET
SUITE C
CAPE CORAL, FL 33904

New Principal Place of Business:

3045 ESTERO BLVD
7-4
FORT MYERS BCH, FL 33931

Current Mailing Address:

873 SE47TH STREET
SUITE C
CAPE CORAL, FL 33904

New Mailing Address:

3045 ESTERO BLVD
7-4
FORT MYERS BCH, FL 33931

FEI Number: 20-0352358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CHRISTIAN J SR.
1823 PICCADILLY CIRCLE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

DAVIS, CHRISTIAN J SR.
4898 PINE ISLAND RD
MATLACHA, FL 33993 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: CHRISTIAN J DAVIS SR

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAVIS, CHRISTIAN J SR
Address: 4898 PINE ISLAND RD
City-St-Zip: MATLACHA, 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: CHRISTIAN J DAVIS SJ

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date