

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005156

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOUTHERN LANDMARK ROOFING, CORP.

Current Principal Place of Business:

3271 ISLAND WAY
PALM CITY, FL 34990 US

New Principal Place of Business:

2325 SW CREEKSIDE DRIVE
PALM CITY, FL 34990 US

Current Mailing Address:

3271 ISLAND WAY
PALM CITY, FL 34990 US

New Mailing Address:

2325 SW CREEKSIDE DRIVE
PALM CITY, FL 34990 US

FEI Number: 20-2138967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, GEORGE W JR.
3473 SE WILLOUGHBY BLVD.
STUART, FL 34994 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: DP
Name: FAULKNER, MICHAEL
Address: 2325 SW CREEKSIDE DRIVE
City-St-Zip: PALM CITY, FL 34990 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: MICHAEL FAULKNER

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date