

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000011885

FILED
Feb 23, 2011
Secretary of State

Entity Name: ENTEGRA ROOF TILE CORPORATION - OKEECHOBEE

Current Principal Place of Business:

1289 NE 9TH AVENUE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

1289 NE 9TH AVENUE
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 20-2213915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCKCROFT, ELIZABETH
1289 NE 9TH AVENUE
OKEECHOBEE, FL 34972 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: PD
Name: JOHNSON, MICHAEL P
Address: 1289 NE 9TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

Title: S
Name: TOVAR, AMY
Address: 1289 NE 9TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

Title: D
Name: DEYARMOND, JAMES
Address: 1289 NE 9TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

Title: T
Name: JOHNSON, TERRY R
Address: 1289 NE 9TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

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 P JOHNSON

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date