

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000027068

FILED
May 26, 2011
Secretary of State

Entity Name: TOWNSEND ROOFING AND CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

10418 NEW BERLIN ROAD
UNIT #115
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

10418 NEW BERLIN ROAD
UNIT #115
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 76-0782834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, RANDY
4832 CHARLES BENNETT DRIVE
JACKSONVILLE, FL 32225 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: TOWNSEND, RANDY
Address: 4832 CHARLES BENNETT DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP
Name: TOWNSEND, ROBERTA
Address: 4832 CHARLES BENNETT DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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: ROBERTA TOWNSEND

VP

05/26/2011

Electronic Signature of Signing Officer or Director

Date