

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000030127

**FILED**  
**Feb 11, 2012**  
**Secretary of State**

**Entity Name:** CHARLES ROOFING OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

1444 BELCHER ROAD S  
108  
CLEARWATER, FL 33764

**New Principal Place of Business:**

**Current Mailing Address:**

1444 BELCHER ROAD S  
108  
CLEARWATER, FL 33764

**New Mailing Address:**

**FEI Number:** 20-2425149

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WHITTEMORE, ROBERT  
8773 CHRISTIE DRIVE  
LARGO, FL 33771 US

**Name and Address of New Registered Agent:**

WHITTEMORE, ROBERT  
1444 BELCHER ROAD S  
108  
CLEARWATER, FL 33764 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:** ROBERT WHITTEMORE

02/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** WHITTEMORE, ROBERT  
**Address:** 1444 BELCHER ROAD S  
**City-St-Zip:** CLEARWATER, FL 33764

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:** ROBERT WHITTEMORE

P

02/11/2012

Electronic Signature of Signing Officer or Director

Date