

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031538

FILED
Apr 23, 2012
Secretary of State

Entity Name: CHOSEN FEW ROOFING, INC.

Current Principal Place of Business:

931 WEST MAXIMILIAN PLACE
CITRUS SPRINGS, FL 34434 US

New Principal Place of Business:

8070 NORTH HILLVIEW CIRCLE
CITRUS SPRINGS, FL 34434 US

Current Mailing Address:

PO BOX 189
HOLDER, FL 34445 US

New Mailing Address:

FEI Number: 43-2076339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, DAVID S
931 WEST MAXIMILIAN PLACE
CITRUS SPRINGS, FL 34434 US

Name and Address of New Registered Agent:

KENNEY, DAVID S
8070 NORTH HILLVIEW CIRCLE
CITRUS SPRINGS, FL 34434 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: DAVID S. KENNEY

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KENNEY, DAVID S
Address: 8070 NORTH HILLVIEW CIRCLE
City-St-Zip: CITRUS SPRINGS, FL 34434 US

Title: VPT
Name: KENNEY, NATALIE L
Address: 8070 NORTH HILLVIEW CIRCLE
City-St-Zip: CITRUS SPRINGS, FL 34434 US

Title: S
Name: KENNEY, DONALD K
Address: 304 ADAMS STREET
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: D
Name: THOMPSON, WILLIAM A
Address: 47 SOUTH OSCEOLA STREET
City-St-Zip: BEVERLY HILLS, FL 34465

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: NATALIE L. KENNEY

VPT

04/23/2012

Electronic Signature of Signing Officer or Director

Date