

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032924

FILED
Apr 11, 2011
Secretary of State

Entity Name: SUNCOAST ROOFING OF POLK COUNTY, INC

Current Principal Place of Business:

2023 SHORELAND DRIVE
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

2023 SHORELAND DRIVE
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 26-2157934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATLIFF, LINDA R
2023 SHORELAND DR
AUBURNDALE, FL 33823 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: RATLIFF, LINDA R
Address: 2023 SHORELAND DRIVE
City-St-Zip: LAKELAND, FL 33823

Title: D
Name: RATLIFF, JAKE S
Address: 2023 SHORELAND DR
City-St-Zip: AUBURNDALE, FL 33823

Title: VP
Name: RATLIFF, JOHN JR
Address: 117 DENTON AVE
City-St-Zip: AUBURNDALE, FL 33823

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: LINDA R RATLIFF

P

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date