

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063454

FILED
Jan 19, 2012
Secretary of State

Entity Name: FLORIDA STATE ROOFING AND CONSTRUCTION INC

Current Principal Place of Business:

5824 BEE RIDGE RD
#443
SARASOTA, FL 34233 US

New Principal Place of Business:

2917 56TH PL. E.
BRADENTON, FL 34203 US

Current Mailing Address:

5824 BEE RIDGE RD
#443
SARASOTA, FL 34233 US

New Mailing Address:

2917 56TH PL. E.
BRADENTON, FL 34203 US

FEI Number: 20-2767286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDERS, DEANA
2917 56TH PLACE E
BRADENTON, FL 34203 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: VPD
Name: FLOYD, CHARLES
Address: 2917 56TH PL. E.
City-St-Zip: BRADENTON, FL 34203 US

Title: PD
Name: CHILDERS, DEANA
Address: 2917 56TH PLACE E
City-St-Zip: BRADENTON, FL 34203 US

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: DEANA CHILDERS

PD

01/19/2012

Electronic Signature of Signing Officer or Director

Date