

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064936

FILED
Aug 16, 2010
Secretary of State

Entity Name: DEEP SOUTH ROOFING, INC.

Current Principal Place of Business:

283 EAST END ROAD
SAN MATEO, FL 32187

New Principal Place of Business:

497 E STATE RD 100
SAN MATEO, FL 32187

Current Mailing Address:

P O BOX 428
SAN MATEO, FL 32187

New Mailing Address:

497 E STATE RD 100
SAN MATEO, FL 32187

FEI Number: 13-4299229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKLAND, MORGAN
283 EAST END ROAD
SAN MATEO, FL 32187 US

Name and Address of New Registered Agent:

STRICKLAND, MORGAN
497 E STATE RD 100
SAN MATEO, FL 32187 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:

Electronic Signature of Registered Agent

08/16/2010

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: STRICKLAND, MORGAN
Address: 497 E STATE RD 100
City-St-Zip: SAN MATEO, FL 32187

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: MORGAN STRICKLAND

P/D

08/16/2010

Electronic Signature of Signing Officer or Director

Date