

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070114

FILED
Apr 19, 2012
Secretary of State

Entity Name: CHOSEN 1 ROOFING, INC.

Current Principal Place of Business:

1415 DAVIS DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

1415 DAVIS DRIVE
FORT MYERS, FL 33919 US

Current Mailing Address:

1415 DAVIS DRIVE
FORT MYERS, FL 33919

New Mailing Address:

1415 DAVIS DRIVE
FORT MYERS, FL 33919 US

FEI Number: 20-2865409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, REX
1415 DAVIS DRIVE
FORT MYERS, FL 33919 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: PTD
Name: JOHNSON, REX
Address: 1415 DAVIS DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

Title: VSD
Name: JOHNSON, MARSHA
Address: 1415 DAVIS DRIVE
City-St-Zip: FORT MYERS, FL 33919 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: MARSHA K JOHNSON

VSD

04/19/2012

Electronic Signature of Signing Officer or Director

Date