2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077826

Entity Name: J. ADAMS ROOFING INC

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5 WEST SAN CARLOS AVE 105 1ST ST ST AUGUSTINE, FL 32084 SUITE B

ST AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

5 WEST SAN CARLOS AVE P.O. BOX 4288

ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32085

FEI Number: 20-2916523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, GARY J ADAMS, GARY J 5 WEST SAN CARLOS AVE 105 1ST ST ST AUGUSTINE, FL 32084 US SUITE B

ST AUGUSTINE, FL 32080 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.

in the State of Florida.

SIGNATURE: JOE ADAMS 03/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ADAMS, GARY J Address: 105 1ST ST

City-St-Zip: ST AUGUSTINE, FL 32080

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: JOE ADAMS PRES 03/28/2011