

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099304

FILED
May 02, 2011
Secretary of State

Entity Name: BILLY KIMBERLIN ROOFING, INC.

Current Principal Place of Business:

10430 GRAIL AVE
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

10430 GRAIL AVE
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 20-3150866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBERLIN, WILLIAM P
10430 GRAIL AVE
ENGLEWOOD, FL 34224 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: DP
Name: KIMBERLIN, WILLIAM P
Address: 10430 GRAIL AVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: DST
Name: KIMBERLIN, LORI
Address: 10430 GRAIL AVE
City-St-Zip: ENGLEWOOD, FL 34224

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: LORI KIMBERLIN

VP

05/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date