

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113996

Entity Name: NASTAR ROOFING, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

20080 LANI LANE
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

20080 LANI LANE
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 61-1491896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRITCHARD, DAWN M
16071 O'NEIL DRIVE
NORTH FORT MYERS, FL 33917 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: P, S
Name: PRITCHARD, DAWN M
Address: 20080 LANI LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

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: DAWN PRITCHARD

P

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date