

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000116467

Entity Name: SUNCASTLE ROOFING, INC.

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

5597 BURDETTE TERRACE  
NORTH PORT, FL 34287 US

## **New Principal Place of Business:**

3530 RADCLIFF AVENUE  
NORTH PORT, FL 34287 US

## **Current Mailing Address:**

5597 BURDETTE TERRACE  
NORTH PORT, FL 34287 US

## **New Mailing Address:**

PO BOX 7640  
NORTH PORT, FL 34290 US

FEI Number: 81-0678129

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

DEDOVETS, OLGA V  
5597 BURDETTE TERRACE  
NORTH PORT, FL 34287 US

## **Name and Address of New Registered Agent:**

DEDOVETS, OLGA V  
3530 RADCLIFF AVENUE  
NORTH PORT, FL 34287 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: OLGA DEDOVETS

03/15/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: VP  
Name: DEDOVETS, OLGA V  
Address: 3530 RADCLIFF AVENUE  
City-St-Zip: NORTH PORT, FL 34287 US

Title: P  
Name: DEDOVETS, ALEKSANDR  
Address: 3530 RADCLIFF AVENUE  
City-St-Zip: NORTH PORT, FL 34287 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: OLGA DEDOVETS

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date