

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126880

Entity Name: B. SMITH ROOFING, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

7961 JACQUES DR
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

7961 JACQUES DR
JACKSONVILLE, FL 32210

New Mailing Address:

302 RIO ROAD
JACKSONVILLE, FL 32218

FEI Number: 59-3818772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWIG & BUNN PA
5150 BELFORT RD S BLDG 500
JACKSONVILLE, FL 32256 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: D
Name: SMITH, BRIAN E
Address: 7961 JACQUES DR
City-St-Zip: JACKSONVILLE, FL 32210

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: BRIAN E SMITH

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date