2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126880

Entity Name: B. SMITH ROOFING, INC.

FILED Feb 02, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|---|--|
| 302 RIO RD. JACKSONVILLE, FL 32218 | |
| Current Mailing Address: | 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: | Name and Address of New Registered Agent: |
| LUDWIG & BUNN PA 5150 BELFORT RD S BLDG 500 JACKSONVILLE, FL 32256 US | |
| The above named entity submits this statement for the print the State of Florida. | urpose of changing its registered office or registered agent, or both, |
| SIGNATURE: | |
| Electronic Signature of Registered Age | nt Date |
| | |
| OFFICERS AND DIRECTORS: | |

Title:

Name: SMITH, BRIAN E 302 RIO ROAD Address:

JACKSONVILLE, FL 32218 City-St-Zip:

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** 02/02/2012