

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127836

Entity Name: LUTZ ROOFING SOUTH, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1200 GULF BLVD
1103
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

PO BOX 183545
SHELBY TWP, MI 48318

New Mailing Address:

FEI Number: 20-3442535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGIEL, WILLIAM P
1200 GULF BLVD
CLEARWATER, FL 33767 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: PRES
Name: BORGIEL, WILLIAM P
Address: 1150 JULLIE ANN DR
City-St-Zip: LEONARD, MI 48367

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: CHRISTINE ACTON

DIRC

02/17/2011

Electronic Signature of Signing Officer or Director

Date