2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152366

Entity Name: HISE ROOFING, INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3530 E GULF TO LAKE HWY INVERNESS, FL 34453

Current Mailing Address: New Mailing Address:

3530 E GULF TO LAKE HWY INVERNESS, FL 34453

FEI Number: 20-3844547 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:

HISE, JASON 1510 S.E. 16TH AVENUE OCALA, FL 34471 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: HISE, JASON

Address: 1510 S.E. 16TH AVENUE City-St-Zip: OCALA, FL 34471

Title: [

Name: HISE, STEVE

Address: 3530 E GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL 34453

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: JASON D HISE PRES 02/23/2011