

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000161946

Entity Name: FORD METAL ROOFING, INC.

FILED
Nov 18, 2010
Secretary of State

Current Principal Place of Business:

215 W. DAVIS INDUSTRIAL DR
#3
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

215 W DAVIS INDUSTRIAL DR
#3
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 20-3920788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUST, ROBERT J
1216 N BURGANDY TRAIL
JACKSONVILLE, FL 32259 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: VP
Name: MAUST, JOHANNA C
Address: 1216 N. BURGANDY TRAIL
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: P
Name: MAUST, ROBERT J
Address: 1216 N. BURGANDY TRAIL
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VP
Name: BARTHOLOMEW, GREGORY J
Address: 3839 MILLPOINT DR
City-St-Zip: JACKSONVILLE, FL 32257

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: ROBERT J MAUST

P

11/18/2010

Electronic Signature of Signing Officer or Director

Date