

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008388

Entity Name: PETERSON ROOFING, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

367 STILL FOREST TERRACE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

603 E. KENSINGTON RD.
MT. PROSPECT, IL 60056

New Mailing Address:

FEI Number: 03-0581862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAN CORRE GUARCH & SHAPIRO, P.A.
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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: PETERSON, JAMES W
Address: 656 PEARSON ST.
City-St-Zip: DES PLAINES, IL 60016

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: JAMES W. PETERSON

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date