2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026080

Entity Name: MOODY'S ROOFING, INC.

FILED Mar 30, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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216B MCCARGO ST N JACKSONVILLE, FL 32220

Current Mailing Address: New Mailing Address:

216B MCCARGO ST N JACKSONVILLE, FL 32220

FEI Number: 20-4355327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOODY, MICHAEL M 9222 BOOTS LANE JACKSONVILLE, FL 32220 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.

in the otate of Fio

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV

 Name:
 MOODY, MICHAEL M

 Address:
 216-B MCCARGO ST N

 City-St-Zip:
 JACKSONVILLE, FL 32220

Title: DP

 Name:
 MOODY, KEISHA R

 Address:
 216B MCCARGO ST N

 City-St-Zip:
 JACKSONVILLE, FL 32220

Title: DST

 Name:
 GIBBS, WILLIAM

 Address:
 216B MCCARGO ST N

 City-St-Zip:
 JACKSONVILLE, FL 32220

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: KEISHA R MOODY PRES 03/30/2012