

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037586

FILED
Sep 14, 2012
Secretary of State

Entity Name: KELLEY'S ROOFING CORP

Current Principal Place of Business:

17345 SE34LANE
OCKLAWAHA, FL 32179

New Principal Place of Business:

17345 SE 34TH LANE
OCKLAWAHA, FL 32179

Current Mailing Address:

17345 SE34LANE
OCKLAWAHA, FL 32179

New Mailing Address:

17345 SE 34TH LANE
OCKLAWAHA, FL 32179

FEI Number: 11-3772987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, WILLIE
17345SE34LANE
OCKLAWAHA, FL 32179 US

Name and Address of New Registered Agent:

KELLEY, WILLIE
17345 SE 34TH LANE
OCKLAWAHA, FL 32179 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: WILLIE KELLEY

09/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLEY, WILLIE J
Address: 17345 SE 34TH LANE
City-St-Zip: OCKLAWAHA, FL 32179

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: WILLIE KELLEY

P

09/14/2012

Electronic Signature of Signing Officer or Director

Date