

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 10, 2012
Secretary of State**

DOCUMENT# P06000037809

Entity Name: BLUE RIBBON ROOFING & CONSTRUCTION, INC.

Current Principal Place of Business:

3819 43RD TERRACE NORTH
ST. PETERSBURG, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

3819 43RD TERRACE NORTH
ST. PETERSBURG, FL 33714 US

New Mailing Address:

FEI Number: 20-4495908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVANNETTI, SHAW J
3819 43RD. TERRACE NORTH
ST. PETERSBURG, FL 33714 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: P
Name: GIOVANNETTI, SHAW J
Address: 3819 43RD. TERRACE NORTH
City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: OFFI
Name: OLIVER, RICHARD A
Address: 4414 58TH AVENUE N
City-St-Zip: SAINT PETRSBURG, FL 33714 US

Title: OFFI
Name: FOUTS, RONALD M
Address: 2610 54TH AVENUE N
City-St-Zip: SAINT PETERSBURG, FL 33714 US

Title: OFFI
Name: BLACK, DOUGLAS M
Address: 4731 XENIA STREET N
City-St-Zip: SAINT PETERSBURG, FL 33714 US

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: SHAW GIOVANNETTI

PRES

07/10/2012

Electronic Signature of Signing Officer or Director

Date