

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062828

FILED
Apr 11, 2011
Secretary of State

Entity Name: FRANKLIN BAY ROOFING COMPANY, INC.

Current Principal Place of Business:

3021 E. WASHINGTON ST.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

PO BOX 560371
ORLANDO, FL 32856

New Mailing Address:

FEI Number: 20-4999991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAULS, LEN
3529 ROSSWOOD DR
ORLANDO, FL 32806 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: SAULS, LEONARD W
Address: 3529 ROSSWOOD DR.
City-St-Zip: ORLANDO, FL 32806

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: LEONARD SAULS

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date