2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063600

Entity Name: FULFORDS ROOFING, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1670 N BOWMAN TERRACE 13555 AUTOMOBILE BLVD. HERNANDO, FL 34442 SUITE 410

CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

1670 N BOWMAN TERRACE 13555 AUTOMOBILE BLVD. HERNANDO, FL 34442 SUITE 410 CLEARWATER, FL 33762

FEI Number: 20-4827299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIAMS, GREG L ESQ 4554 WINDMILL DR INVERNESS, FL 34453 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: FULFORD, TRAVIS A

Address: 13555 AUTOMOBILE BLVD. SUITE 410

City-St-Zip: CLEARWATER, FL 33762

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: TRAVIS A FULFORD PSTD 02/17/2011