

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094093

Entity Name: BEAMAN ROOFING CO.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

820 BARNES BLVD.
#F-14
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

5523 DUBONNET DR.
FAIRFIELD, OH 45014

New Mailing Address:

FEI Number: 51-0669235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAMAN, KEN SR.
820 BARNES BLVD. #F-14
ROCKLEDGE, FL 32955 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: BEAMAN, KEN SR.
Address: 820 BARNES BLVD. #F-14
City-St-Zip: ROCKLEDGE, FL 32955

Title: V
Name: BEAMAN, KEN JR.
Address: 5088 PLEASANT AVE
City-St-Zip: FAIRFIELD, OH 45014

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: KEN BEAMAN SR

VP

03/08/2011

Electronic Signature of Signing Officer or Director

Date