2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118652

Entity Name: D & S ROOFING OF NORTH FLORIDA, INC.

Apr 12, 2011 Secretary of State

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

784 BLANDING BLVD SUITE 109 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1986 ORANGE PARK, FL 32067

FEI Number: 20-5663246 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:

DRAWDY, RANDALL S DRAWDY, RANDALL S 784 BLANDING BLVD 786 BLANDING BLVD SUITE 116 SUITE 109 ORANGE PARK, FL 32073 US ORANGE PARK, FL 32073 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: 04/12/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES Title:

DRAWDY, RANDALL S Name:

786 BLANDING BLVD SUITE 116 Address: City-St-Zip: ORANGE PARK, FL 32073

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: R. SCOTT DRAWDY **PRES** 04/12/2011