

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000128519

Entity Name: SHANDS ROOFING, INC.

FILED
Jul 08, 2010
Secretary of State

Current Principal Place of Business:

35942 PEACOCK COVE DR
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

35942 PEACOCK COVE DR
EUSTIS, FL 32736

New Mailing Address:

FEI Number: 30-0389134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANIELLO, PHIL A ESQ.
1325 W. COLONIAL DRIVE
ORLANDO, FL 32804 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: PTD
Name: MAXSON, JEFFREY S
Address: 35942 PEACOCK COVE DR
City-St-Zip: EUSTIS, FL 32736

Title: VP
Name: BEVIS, ALTON C
Address: 944 CARLTON AVE
City-St-Zip: LAKE WALES, FL 33853

Title: VP
Name: MEJIA, ANIBAL
Address: 8534 WHITE RD
City-St-Zip: ORLANDO, FL 32818

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: JEFF MAXSON

PDT

07/08/2010

Electronic Signature of Signing Officer or Director

Date