

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137113

FILED  
Apr 10, 2012  
Secretary of State

**Entity Name:** HI-N-DRI ROOFING & WATERPROOFING INC.

**Current Principal Place of Business:**

28 EMERALD CT.  
SATELLITE BEACH, FL 32937

**New Principal Place of Business:**

305 THREE OAKS DR  
MERRITT ISLAND, FL 32953

**Current Mailing Address:**

28 EMERALD CT.  
SATELLITE BEACH, FL 32937

**New Mailing Address:**

305 THREE OAKS DR  
MERRITT ISLAND, FL 32953

**FEI Number:** 51-0609366

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DOWDING, KEITH N.  
28 EMERALD CT.  
SATELLITE BEACH, FL 32937 US

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

DOWDING, KEITH N.  
305 THREE OAKS DR  
MERRITT ISLAND, FL 32953 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: KEITH DOWDING

Electronic Signature of Registered Agent

04/10/2012

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: DOWDING, KEITH N.  
Address: 305 THREE OAKS DR  
City-St-Zip: MERRITT ISLAND, FL 32953

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: KEITH DOWDING

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date