

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 18, 2012
Secretary of State**

DOCUMENT# P07000007226

Entity Name: ADAMZ' ROOFING, INC.

Current Principal Place of Business:

22180 VOLTAIR AVENUE
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

22180 VOLTAIR AVENUE
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 20-8262186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUTES, MARK D
22180 VOLTAIR AVENUE
PORT CHARLOTTE, FL 33954 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: DPST
Name: ROUTES, MARK D
Address: 22180 VOLTAIR AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VP
Name: GOFF, GREGORY J
Address: 21339 COTTONWORD AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP
Name: AUGUSTIN, ALAN
Address: 21487 BACHMANN BLVD
City-St-Zip: PORT CHARLOTTE, FL 33954

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: MARK ROUTES

DPST

10/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date