

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000016801

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** SHINGLE MASTERS ROOFING & CONSTRUCTION SERVICES, INC.

**Current Principal Place of Business:**

2502 CULBREATH COVE COURT  
VALRICO, FL 33596

**New Principal Place of Business:**

**Current Mailing Address:**

2502 CULBREATH COVE COURT  
VALRICO, FL 33596

**New Mailing Address:**

**FEI Number:** 22-3953546

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

BEAUCHAINE, EDWARD  
2502 CULBREATH COVE CT.  
VALRICO, FL 33596 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:** BEAUCHAINE, MICHAEL E  
**Address:** 2502 CULBREATH COVE COURT  
**City-St-Zip:** VALRICO, FL 33596

**Title:** VPD  
**Name:** BEAUCHAINE, MICHAEL E II  
**Address:** 2502 CULBREATH COVE COURT  
**City-St-Zip:** VALRICO, FL 33596

**Title:** VPSD  
**Name:** BEAUCHAINE, CHRISTOPHER B  
**Address:** 2502 CULBREATH COVE COURT  
**City-St-Zip:** VALRICO, FL 33596

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:** EDWARD BEAUCHAINE

PRES

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date