

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016801

FILED
May 01, 2012
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: MICHAEL E

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date