

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019901

FILED
May 01, 2011
Secretary of State

Entity Name: BRUCE ADAMS & SON ROOFING INC.

Current Principal Place of Business:

50 HERNANDEZ AVE
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

50 HERNANDEZ AVE
PALM COAST, FL 32137 US

New Mailing Address:

1489 MAPLE HILL ROAD
CASTLETON, NY 12033 US

FEI Number: 20-8464906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, ANN MARIE
50 HERNANDEZ AVE
PALMCOAST, FL 32137 US

Name and Address of New Registered Agent:

GRIFFIN, ANN MARIE
50 HERNANDEZ AVE
PALM COAST, FL 32137 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:

Electronic Signature of Registered Agent

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFIN, ANN MARIE E
Address: 50 HERNANDEZ AVE
City-St-Zip: PALM COAST, FL 32137 US

Title: VP
Name: ADAM, BRUCE E
Address: 50 HERNANDEZ AVE
City-St-Zip: PALM COAST, FL 32137 US

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: ANN MARIE GRIFFIN

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date