

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057643

Entity Name: MCHALE ROOFING, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

200 WILLARD AVENUE
FRUITLAND PARK, FL 34731

New Principal Place of Business:

200 WILLARD AVENUE
FRUITLAND PARK, FL 34731 UN

Current Mailing Address:

2508 N. GRIFFIN DRIVE
LEESBURG, FL 34748

New Mailing Address:

2508 N. GRIFFIN DRIVE
LEESBURG, FL 34748 UN

FEI Number: 13-4359754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHALE, MATT
2508 N. GRIFFIN DRIVE
LEESBURG, FL 34748 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: PRES
Name: MCHALE, MATT
Address: 2508 N. GRIFFIN DRIVE
City-St-Zip: LEESBURG, FL 34748

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: MATT MCHALE

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date