

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109882

FILED
Jun 13, 2011
Secretary of State

Entity Name: CARROLLWOOD ROOFING SPECIALISTS INC.

Current Principal Place of Business:

5132 PHEASANT WOODS DRIVE
LUTZ, FL 33558

New Principal Place of Business:

309 1ST AVE SE
LUTZ, FL 33549

Current Mailing Address:

5132 PHEASANT WOODS DRIVE
LUTZ, FL 33558

New Mailing Address:

309 1ST AVE SE
LUTZ, FL 33549

FEI Number: 22-3969859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: TALLMAN, JON
Address: 309 1ST AVE SE
City-St-Zip: LUTZ, FL 33549

Title: V
Name: GUZMAN, OSCAR
Address: 4115 WOODACRE LANE
City-St-Zip: TAMPA, FL 33624

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: JON R TALLMAN

PRES

06/13/2011

Electronic Signature of Signing Officer or Director

Date