

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115315

Entity Name: MISTER BEST ROOF, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2203 PINEGROVE CIRCLE WEST
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

2203 PINEGROVE CIRCLE WEST
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 26-1275390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JULSON, LINDA
2203 PINEGROVE CIRCLE WEST
PUNTA GORDA, FL 33982 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: PST
Name: JULSON, DAVID D
Address: 2203 PINEGROVE CIRCLE WEST
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP
Name: CARROLL, TIMOTHY W
Address: 6355 FLORIDA STREET
City-St-Zip: PUNTA GORDA, FL 33950

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: DAVID JULSON

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date