

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122737

Entity Name: LONDON ROOFING, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

4764 BRADY LANE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

4764 BRADY LANE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

2500 SE 13TH ST
POMPANO BEACH, FL 33062 US

FEI Number: 06-1829412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDON, WILLIAM
4764 BRADY LANE
PALM BEACH GARDENS, FL 33418 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: SV
Name: LONDON, PAMELA
Address: 4764 BRADY LN
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: PTD
Name: LONDON, WILLIAM
Address: 4764 BRADY LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: WILLIAM LONDON

MR

04/06/2011

Electronic Signature of Signing Officer or Director

Date