

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124425

Entity Name: JUST ROOFS INC

FILED
May 18, 2011
Secretary of State

Current Principal Place of Business:

7980 MONTEREY BAY DR.
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

7980 MONTEREY BAY DR.
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 26-1432900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, TRACY B
2256 BRENTFIELD ROAD WEST
JACKSONVILLE, FL 32225 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: PSTD
Name: POTTER, TRACY B
Address: 2256 BRENTFIELD ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP
Name: POTTER, DALE
Address: 2256 BRENTFIELD ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32225 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: DALE POTTER

VP

05/18/2011

Electronic Signature of Signing Officer or Director

Date