

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003797

Entity Name: LARGENT ROOFING, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

1730 YORKTOWN AVENUE
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

1730 YORKTOWN AVENUE
TITUSVILLE, FL 32796

New Mailing Address:

1770 WINDOVER OAKS CIR
103
TITUSVILLE, FL 32780

FEI Number: 26-1736894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARGENT, JESSE
1730 YORKTOWN AVENUE
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

LARGENT, JESSE
1770 WINDOVER OAKS CIR
103
TITUSVILLE, FL 32780 US

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:

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LARGENT, JESSE
Address: 1730 YORKTOWN AVENUE
City-St-Zip: TITUSVILLE, FL 32796

Title: VP
Name: LARGENT, ED
Address: 716 PEACHTREE ST
City-St-Zip: TITUSVILLE, FL 32780

Title: COO
Name: ELDER, MIKE
Address: 2043 SHERRY ST
City-St-Zip: TITUSVILLE, FL 32780

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: JESSE LARGENT

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date