

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005853

FILED
Feb 16, 2012
Secretary of State

Entity Name: GRAHAM ROOF AND REPAIR INC.

Current Principal Place of Business:

7852 DEVOE ST.
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

7852 DEVOE ST.
JACKSONVILLE, FL 32220

New Mailing Address:

FEI Number: 37-1559604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARPEN, GRAHAM
7852 DEVOE ST.
JACKSONVILLE, FL 32220 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: D/P
Name: ARPEN, GRAHAM
Address: 7852 DEVOE ST.
City-St-Zip: JACKSONVILLE, FL 32220

Title: VP
Name: ARPEN, GRAHAM
Address: 7852 DEVOE ST.
City-St-Zip: JACKSONVILLE, FL 32220

Title: T/S
Name: ARPEN, JESSICA
Address: 7852 DEVOE ST.
City-St-Zip: JACKSONVILLE, FL 32220

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: GRAHAM ARPEN

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date