

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049819

Entity Name: ARDELL ROOFING INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

2471 TALL CEDARS RD.
ORANGE PARK, FL 32003

New Principal Place of Business:

7540 103RD STREET
205
JACKSONVILLE, FL 32210

Current Mailing Address:

2471 TALL CEDARS RD.
ORANGE PARK, FL 32003

New Mailing Address:

7540 103RD STREET
205
JACKSONVILLE, FL 32210

FEI Number: 26-2648481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, OTIS A JR.
2471 TALL CEDARS RD.
ORANGE PARK, FL 32003 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: P
Name: DUNCAN, OTIS A JR.
Address: 2471 TALL CEDARS RD.
City-St-Zip: ORANGE PARK, FL 32003

Title: S
Name: DUNCAN, KRISTINA G
Address: 2471 TALL CEDARS RD.
City-St-Zip: ORANGE PARK, FL 32003

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: OTIS A. DUNCAN JR

P

03/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date