

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074197

FILED
Jan 18, 2012
Secretary of State

Entity Name: JAMES ROOFING SERVICES, INC.

Current Principal Place of Business:

7173 30TH AVE. NORTH
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

7173 30TH AVE NORTH
ST. PETERSBURG, FL 33710 US

Current Mailing Address:

7173 30TH AVE. NORTH
ST. PETERSBURG, FL 33710 US

New Mailing Address:

7173 30TH AVE NORTH
ST. PETERSBURG, FL 33710 US

FEI Number: 26-3135009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, STEVEN T
7173 30TH AVE. NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

JAMES, STEVEN T
7173 30TH AVE NORTH
ST. PETERSBURG, FL 33710 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: TROY HOWELL JR.

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAMES, STEVEN T
Address: 7173 30TH AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: VP
Name: JAMES, STEVEN T II
Address: 7173 30TH AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: S/T
Name: JAMES, LORI D
Address: 7173 30TH AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 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: LORI D. JAMES

S/T

01/18/2012

Electronic Signature of Signing Officer or Director

Date