

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107060

FILED
Apr 12, 2011
Secretary of State

Entity Name: ANTHONY WILSON ROOFING INC.

Current Principal Place of Business:

7450 SW 124 STREET
MIAMI, FL 33156

New Principal Place of Business:

120 NE 23 STREET
MIAMI, FL 33137

Current Mailing Address:

7450 SW 124 STREET
MIAMI, FL 33156

New Mailing Address:

120 NE 23 STREET
MIAMI, FL 33137

FEI Number: 26-3845349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ANTHONY B
7450 SW 124 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WILSON, ANTHONY B
120 NE 23 STREET
MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, ANTHONY B
Address: 120 NE 23 STREET
City-St-Zip: MIAMI, FL 33137

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: ANTHONY B. WILSON

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date