

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108551

FILED
Jan 25, 2011
Secretary of State

Entity Name: W. E. GRIFFIN ROOFING INC.

Current Principal Place of Business:

250 NE 3RD AVE
212
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1922 CONTRALTO COURT
VIENNA, VA 22182

New Mailing Address:

FEI Number: 26-3843380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JABLON, JOSH D
250 NE 3RD AVE
212
DELRAY BEACH, FL 33444 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: HOFFMAN, MATTHEW
Address: 1922 CONTRALTO COURT
City-St-Zip: VIENNA, VA 22182

Title: VP
Name: JABLON, JOSH
Address: 250 NE 3RD AVE #212
City-St-Zip: DELRAY BEACH, FL 33444

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: MATTHEW HOFFMAN

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date