

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000012470

FILED
Sep 23, 2011
Secretary of State

Entity Name: BAYSIDE ROOFING OF SW FL, INC.

Current Principal Place of Business:

11191 LONG RD
FT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

11191 LONG RD
FT MYERS, FL 33905

New Mailing Address:

FEI Number: 13-4343837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, TERRY
11191 LONG RD
FT MYERS, FL 33905 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: MORRIS, TERRY
Address: 11191 LONG RD
City-St-Zip: FT MYERS, FL 33905

Title: VP
Name: MORRIS, GERAD
Address: 11191 LONG RD
City-St-Zip: FT MYERS, FL 33905

Title: S
Name: HERNANDEZ, ISREAL
Address: 5458 2ND AVE
City-St-Zip: FT MYERS, FL 33907

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: TERRY MORRIS

PRES

09/23/2011

Electronic Signature of Signing Officer or Director

Date