

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012665

Entity Name: DON MEYLER ROOFING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

300 NE 5TH ST.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

300 NE 5TH ST.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-0274966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYLER, DON
8531 NW 27 PLACE
SUNRISE, FL 33322 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: PC
Name: MEYLER, DON
Address: 8531 NW 27 PLACE
City-St-Zip: SUNRISE, FL 33322

Title: DO
Name: MYERS, GEORGE W
Address: 300 NE 5TH STREET
City-St-Zip: BOCA RATON, FL 33432

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: DONALD J. MEYLER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date