

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013130

FILED
Apr 07, 2011
Secretary of State

Entity Name: W.R. CARLSON ROOFING SPECIALIST, INC.

Current Principal Place of Business:

4081 S. ACCESS RD.
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

60 SPORTSMAN CT
ROTONDA WEST, FL 33947

New Mailing Address:

FEI Number: 26-4240864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, ROBERT A
460 S INDIANA AVE
ENGLEWOOD, FL 34223 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: D
Name: CARLSON, WILFRED R
Address: 60 SPORTSMAN CT
City-St-Zip: ROTONDA WEST, FL 33947

Title: SECT
Name: CARLSON, JEANNINE J
Address: 60 SPORTSMAN CT.
City-St-Zip: ROTONDA WEST, FL 33947

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: JEANNINE J. CARLSON

SECT

04/07/2011

Electronic Signature of Signing Officer or Director

Date