

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076581

Entity Name: SOUTHEAST ROOFING & CONSTRUCTION, INC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

225 NEWBERRY ST
CANTONMENT, FL 32533

New Principal Place of Business:

2427 BOWLING GREEN WAY
CANTONMENT, FL 32533

Current Mailing Address:

225 NEWBERRY ST
CANTONMENT, FL 32533

New Mailing Address:

2427 BOWLING GREEN WAY
CANTONMENT, FL 32533

FEI Number: 27-0863598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARSONS, MICHAEL
225 NEWBERRY ST
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

PARSONS, MICHAEL
2427 BOWLING GREEN WAY
CANTONMENT, FL 32533 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: MICHAEL PARSONS

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARSON, MICHAEL
Address: 2427 BOWLING GREEN WAY
City-St-Zip: CANTONMENT, FL 32533

Title: VP
Name: ARSUAGA, PETER
Address: 2427 BOWLING GREEN WAY
City-St-Zip: CANTONMENT, FL 32533

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: MICHAEL PARSONS

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date