

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078812

FILED
Apr 29, 2010
Secretary of State

Entity Name: BIRKHOLZ ROOF MECHANICS, INC.

Current Principal Place of Business:

3729 BLANDING BLVD.
SUITE 1
JACKSONVILLE, FL 32210

New Principal Place of Business:

2638 GRANTHAM CIR
ORANGE PARK, FL 32065

Current Mailing Address:

3729 BLANDING BLVD.
SUITE 1
JACKSONVILLE, FL 32210

New Mailing Address:

2638 GRANTHAM CIR
ORANGE PARK, FL 32065

FEI Number: 27-1065352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRKHOLZ, SHANE
3729 BLANDING BLVD.
SUITE 1
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

BIRKHOLZ, SHANE
2638 GRANTHAM CIR
ORANGE PARK, FL 32065 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: SHANE J. BIRKHOLZ

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BIRKHOLZ, SHANE
Address: 2638 GRANTHAM CIRCLE
City-St-Zip: ORANGE PARK, FL 32065

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: SHANE J. BIRKHOLZ

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date