

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082327

FILED
Mar 21, 2011
Secretary of State

Entity Name: HAGERTY CONSTRUCTION & ROOFING, INC.

Current Principal Place of Business:

150 HILDEN ROAD
#302
PONTE VEDRA BEACH, FL 32081 US

New Principal Place of Business:

12850 WINTHROP COVE DRIVE
JACKSONVILLE, FL 32224 US

Current Mailing Address:

12850 WINTHROP COVE DRIVE
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 27-1060206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGERTY, QUIN J
12850 WINTHROP COVE DRIVE
JACKSONVILLE, FL 32224 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: PRES
Name: HAGERTY, QUIN J
Address: 12850 WINTHROP COVE DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 US

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: QUIN J. HAGERTY

PRES

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date