

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027317

Entity Name: ALL DRY ROOFING INC.

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

412 MARATHON CT.
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

412 MARATHON CT.
NAPLES, FL 34112 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWN, MONICA C
412 MARATHON CT
NAPLES, FL 34112 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: P
Name: HAWN, MONICA C
Address: 412 MARATHON CT.
City-St-Zip: NAPLES, FL 34112 US

Title: VP
Name: HAWN, MICHAEL
Address: 412 MARATHON CT
City-St-Zip: NAPLES, FL 34112 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: C MICHAEL HAWN

VP

02/13/2011

Electronic Signature of Signing Officer or Director

Date