

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041739

FILED
Apr 12, 2011
Secretary of State

Entity Name: THE GREAT AMERICAN ROOFING COMPANY OF N.E. FLORIDA, INC.

Current Principal Place of Business:

5570 FLORIDA MINING BLVD.
#310
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

5570 FLORIDA MINING BLVD. S.
#310
JACKSONVILLE, FL 32257 US

Current Mailing Address:

5570 FLORIDA MINING BLVD.
#310
JACKSONVILLE, FL 32257 US

New Mailing Address:

5570 FLORIDA MINING BLVD. S.
#310
JACKSONVILLE, FL 32257 US

FEI Number: 27-2565906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOUT, KEN
5570 FLORIDA MINING BLVD.
#310
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

STOUT, KEN
5570 FLORIDA MINING BLVD. S.
#310
JACKSONVILLE, FL 32257 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:

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STOUT, KEN
Address: 5570 FLORIDA MINING BLVD. #310
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP
Name: ALBRITTON, JOHN
Address: 2457 LOFTBERG LANE
City-St-Zip: JACKSONVILLE, FL 32216 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: KEN STOUT

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date