

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049637

FILED
Feb 15, 2011
Secretary of State

Entity Name: UNITED ROOFING AND CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

13814 VACATION LANE
ODESSA, FL 33556

New Principal Place of Business:

146 18TH AVE NE
SAINT PETERSBURG, FL 33704

Current Mailing Address:

13814 VACATION LANE
ODESSA, FL 33556

New Mailing Address:

146 18TH AVE NE
SAINT PETERSBURG, FL 33704

FEI Number: 20-0690910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ANTHONY D
13814 VACATION LANE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

BEDELL, SETH N
146 18TH AVE NE
SAINT PETERSBURG, FL 33704 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: SETH BEDELL

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BEDELL, SETH N
Address: 146 18TH AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

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: SETH BEDELL

PSD

02/15/2011

Electronic Signature of Signing Officer or Director

Date