

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052785

Entity Name: DOUBLE H ROOFING INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

86600 CARDINAL ROAD
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 965
YULEE, FL 32041 US

New Mailing Address:

FEI Number: 27-2918618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IN BALANCE INC.
12268 TAMIAMI TRAIL E
SUITE 301
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

HARPE, JOHN E JR.
850691 US HWY 17
YULEE, FL 32097 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: JOHN E. HARPE JR.

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARPE, JOHN E JR.
Address: 8660 CARDINAL ROAD
City-St-Zip: YULEE, FL 32097 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: JOHN E. HARPE JR.

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date