

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053139

FILED
Apr 27, 2011
Secretary of State

Entity Name: EASTERN STATES ROOFING CONSULTANTS, INC.

Current Principal Place of Business:

4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32837 US

New Principal Place of Business:

7380 SAND LAKE RD.
SUITE 500
ORLANDO, FL 32819 US

Current Mailing Address:

4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32837 US

New Mailing Address:

7380 SAND LAKE RD.
SUITE 500
ORLANDO, FL 32819 US

FEI Number: 27-2943268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOEL-WILLIAMS, LORI S
1099 HENRY BALCH DR.
ORLANDO, FL 32810 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: CONRAD, JERRY L
Address: 7380 SAND LAKE RD., SUITE 500
City-St-Zip: ORLANDO, FL 32819 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: JERRY L. CONRAD

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date