

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073720

FILED
May 01, 2012
Secretary of State

Entity Name: A LICENSED ROOFING COMPANY

Current Principal Place of Business:

3750 HACIENDA BLVD.
SUITE E
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3750 HACIENDA BLVD.
SUITE E
DAVIE, FL 33314

New Mailing Address:

FEI Number: 27-3411217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSH, JAMES N
C/O JAMES N BUSH
4900 SOUTH DAVIE ROAD
DAVIE, FL 33314 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, S
Name: HARRIS, SARAH
Address: 3750 HACIENDA BLVD.
City-St-Zip: DAVIE, FL 33324

Title: VP,T
Name: HARRIS, RANDY
Address: 3750 HACIENDA BLVD.
City-St-Zip: DAVIE, FL 33314

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: SARAH HARRIS

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date