

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083486

FILED
Apr 20, 2011
Secretary of State

Entity Name: POAG BROTHERS GENERAL CONTRACTING & ROOFING, INC.

Current Principal Place of Business:

5991 CHESTER AVENUE
111
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

5991 CHESTER AVENUE
111
JACKSONVILLE, FL 32217 US

New Mailing Address:

FEI Number: 27-3664454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POAG, SAMUEL J
14021 FISH EAGLE DRIVE EAST
JACKSONVILLE, FL 32226 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: POAG, SAMUEL J
Address: 5991 CHESTER AVENUE
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: CFO
Name: POAG, DONALD H JR
Address: 2700 UNIVERSITY BOULEVARD WEST
City-St-Zip: JACKSONVILLE, FL 32217 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: SAMUEL J. POAG

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date