

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083486

FILED
Apr 12, 2012
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:

PO BOX 11594
JACKSONVILLE, FL 32239 US

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:

POAG, DONALD H JR
1 SLEIMAN PARKWAY
SUITE 130
JACKSONVILLE, FL 32216 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: DONALD H. POAG, JR.

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POAG, DONALD H JR
Address: 4026 COG HILL CT
City-St-Zip: JACKSONVILLE, FL 32225 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: DONALD H. POAG, JR.

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date