

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 03, 2011
Secretary of State

Entity Name: WOODY BROTHER'S ROOFING INC.

Current Principal Place of Business:

2122 WRIGHT S STREET
FORT MYERS, FL 33901

New Principal Place of Business:

2122 WRIGHT STREET
FORT MYERS, FL 33916

Current Mailing Address:

2122 WRIGHT S STREET
FORT MYERS, FL 33901

New Mailing Address:

2122 WRIGHT STREET
FORT MYERS, FL 33916

FEI Number: 27-3859758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS
Name: WALKER, TOMMIE L
Address: 2122 WRIGHT STREET
City-St-Zip: FORT MYERS, FL 33916

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: TOMMIE L WALKER

DPS

03/03/2011

Electronic Signature of Signing Officer or Director

Date