

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021192

FILED
Feb 10, 2012
Secretary of State

Entity Name: QUALITY ROOFING BY DESIGN, INC.

Current Principal Place of Business:

84 S. OSCEOLA STREET
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 332
LECANTO, FL 34460 US

New Mailing Address:

FEI Number: 27-5366850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH, DAVID A
84 S. OSCEOLA STREET
BEVERLY HILLS, FL 34465 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: ENGLISH, DAVID A
Address: 84 S. OSCEOLA STREET
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: VP
Name: ENGLISH, CINDY D
Address: 84 S. OSCEOLA STREET
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: SEC
Name: ENGLISH, DAVID A
Address: 84 S. OSCEOLA STREET
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: T
Name: ENGLISH, CINDY D
Address: 84 S. OSCEOLA STREET
City-St-Zip: BEVERLY HILLS, FL 34465 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: CINDY ENGLISH

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date