

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084313

Entity Name: GILMORE ROOFING, INC.

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

13820 OLD ST. AUGUSTINE ROAD
SUITE 113-252
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

13820 OLD ST. AUGUSTINE ROAD
SUITE 113-252
JACKSONVILLE, FL 32258 US

New Mailing Address:

FEI Number: 45-3413148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATREILLE, LUCIEN
4912 26TH STREET WEST
SUITE 200
BRADENTON, FL 34207 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: GILMORE, JOHN C JR
Address: 13820 OLD ST. AUGUSTINE ROAD, SUITE 113-25
City-St-Zip: JACKSONVILLE, FL 32258

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: JOHN C GILMORE JR.

P

03/11/2012

Electronic Signature of Signing Officer or Director

Date