

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102615

FILED
Apr 23, 2012
Secretary of State

Entity Name: BILL JACK ROOFING COMPANY

Current Principal Place of Business:

11529
115TH ST.
LARGO, FL 33778 US

New Principal Place of Business:

11529 115TH STREET
LARGO, FL 33778 US

Current Mailing Address:

11529
115TH ST.
LARGO, FL 33778 US

New Mailing Address:

11529 115TH STREET
LARGO, FL 33778 US

FEI Number: 45-3972206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACK, BILL
11529
115TH ST.
LARGO, FL 33778 US

Name and Address of New Registered Agent:

JACK, BILL
11529 115TH STREET
LARGO, FL 33778 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: BILL JACK

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: JACK, BILL
Address: 11529 115TH ST.
City-St-Zip: LARGO, FL 33778 US

Title: D
Name: JACK, BILL
Address: 11529 115TH ST.
City-St-Zip: LARGO, FL 33778 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: BILL JACK

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date