

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37070

FILED
Jan 04, 2012
Secretary of State

Entity Name: J AND R ROOFING CO., INC.

Current Principal Place of Business:

8592 OLD DORSEY RUN ROAD
JESSUP, MD 20794 US

New Principal Place of Business:

Current Mailing Address:

8592 OLD DORSEY RUN ROAD
JESSUP, MD 20794 US

New Mailing Address:

FEI Number: 52-1167612 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LILLY, JEFFREY
435 MIRABAY BOULEVARD
APOLLO BEACH, FL 33572 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: CEO
Name: LILLY, JEFFREY R
Address: 435 MIRABAY BOULEVARD
City-St-Zip: APOLLO BEACH, FL 33572

Title: PRES
Name: LILLY, SHANE R
Address: 2529 HOLLINGSWORTH ROAD
City-St-Zip: REISTERSTOWN, MD 21136

Title: CFO
Name: LILLY, VALERIE
Address: 8933 TAWES STREET
City-St-Zip: FULTON, MD 20759

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: JEFFREY R. LILLY

CEO

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date