

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012228

Entity Name: JOHN & SON ROOFING, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

6435 61ST COURT
VERO BEACH, FL 329675265

New Principal Place of Business:

Current Mailing Address:

6435 61ST COURT
VERO BEACH, FL 329675265

New Mailing Address:

FEI Number: 65-0378540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHUGH, JOHN J JR
2127 10TH AVENUE
VERO BEACH, FL 32960 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: PT
Name: CAUDILL, TERRY D
Address: 6435 61ST CT
City-St-Zip: VERO BEACH, FL 329675265

Title: VPS
Name: CAUDILL, BARBARA A
Address: 6435 61ST CT
City-St-Zip: VERO BEACH, FL 329675265

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: TERRY CAUDILL

PT

03/15/2011

Electronic Signature of Signing Officer or Director

Date