

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043414

FILED
Apr 28, 2011
Secretary of State

Entity Name: DOUG DUNNE ROOFING, INC.

Current Principal Place of Business:

22171 LASALLE RD
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

2244 ABSCOTT ST
PORT CHARLOTTE, FL 33952

Current Mailing Address:

22171 LASALLE RD
PORT CHARLOTTE, FL 33952

New Mailing Address:

2244 ABSCOTT ST
PORT CHARLOTTE, FL 33952

FEI Number: 65-0415728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNNE, DOUGLAS J SR
22171 LASALLE ROAD
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

DUNNE, DOUGLAS J SR
2244 ABSCOTT ST
PORT CHARLOTTE, FL 33952 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: DOUGLAS DUNNE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNNE, DOUGLAS SR
Address: 2244 ABSCOTT ST
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP
Name: JONES, MARK JR
Address: 6344 FREEMONT ST
City-St-Zip: NP, FL 34287

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: DOUGLAS DUNNE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date