2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043414

Entity Name: DOUG DUNNE ROOFING, INC.

FILED Apr 05, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2244 ABSCOTT ST

PORT CHARLOTTE, FL 33952

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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

US

Date

OFFICERS AND DIRECTORS:

Title:

DUNNE, DOUGLAS SR Name: 2244 ABSCOTT ST Address:

City-St-Zip: PORT CHARLOTTE, FL 33952

Title:

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

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 J DUNNE **PRES** 04/05/2012